

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, April 28, 2017  
Time: 9:30 a.m. to noon  
Place: Council Chamber

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|-----------------|-------------|--|---------------------------------------|
| <b>9:30 am</b>  | <b>1.</b>   | <b>Call To Order, Declaration Of A Quorum And Introductions</b>  | <b>Tom Kloster, Chair</b>             |
| <b>9:35 am</b>  | <b>2.</b>   | <b>Comments From The Chair And Committee Members</b> <ul style="list-style-type: none"><li>• Retirement of Dennis Mitchell, Chair, TransPort committee (Tom Kloster)</li><li>• Announcement of 2018-21 MTIP Public comment period open from 4/24-5/23 (Ted Leybold)</li></ul>  | <b>Tom Kloster, Chair</b>             |
| <b>9:45 am</b>  | <b>3.</b>   | <b>Citizen Communications On Agenda Items</b>  |                                       |
| <b>9:50 am</b>  | <b>4. *</b> | <b>Consideration Of TPAC Minutes For March 31, 2017</b>  |                                       |
| <b>9:55 am</b>  | <b>5. *</b> | <b>2015-18 Metropolitan Transportation Improvement Program (MTIP) Amendment – Resolution 17-4798</b> <ul style="list-style-type: none"><li>• Purpose: Review and Recommend Resolution 17-4798 to allow various projects to be modified and/or added to the approved 2015-18 MTIP. <u>Recommendation to JPACT</u></li></ul>   | <b>Ken Lobeck, Metro</b>              |
| <b>10:05am</b>  | <b>6. *</b> | <b>Powell-Division Transit and Development Project Locally Preferred Alternative - Draft Resolution - 17-4776</b><br><b>RTP Ordinance, Division Transit Project – Ordinance 17-1396</b> <ul style="list-style-type: none"><li>• Purpose: Recommend that JPACT approve and submit to the Metro Council for adoption the Powell-Division Transit and Development Project Locally Preferred Alternative (LPA) Resolution and 2014 Regional Transportation Plan (RTP) Ordinance for the Division Transit Project. <u>Recommendation to JPACT</u></li></ul> | <b>Elizabeth Mros - O'Hara, Metro</b> |
| <b>10:25am</b>  | <b>7. *</b> | <b>2018 RTP: Building The RTP Investment Strategy</b> <ul style="list-style-type: none"><li>• Purpose: Request TPAC's recommendation to JPACT on the process for updating and evaluating the region's near- and long-term investment priorities. <u>Recommendation to JPACT</u></li></ul>  | <b>Kim Ellis, Metro</b>               |
| <b>11:00 am</b> | <b>8. *</b> | <b>2018 RTP: Regional Transit Strategy</b> <ul style="list-style-type: none"><li>• Purpose: Provide an update on the development of the Regional Transit Strategy (RTS) policy framework, vision and emerging transit strategies. <u>Information/Discussion</u></li></ul>  | <b>Jamie Snook Metro</b>              |

**11:35am**      **9. \* 2018 RTP: Regional Freight Strategy Plan**      **Tim Collins, Metro**  
• Purpose: Provide update on development of 2018 Regional Freight Strategy, including policy framework and emerging strategies to update current Regional Freight Plan (June 2010).  
Information/Discussion

**12:00pm**      **10.      Adjourn**      **Tom Kloster, Chair**

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none"><li>• Friday, May 26, 2017</li><li>• Friday, June 30, 2017</li><li>• Friday, July 28, 2017</li></ul>	<p>*      Material will be emailed with meeting notice **      Material will be emailed at a later date after notice #      Material will be distributed at the meeting.</p> <p>For agenda and schedule information, call 503-797-1766. To check on closure/cancellations during inclement weather please call 503-797-1700.</p>
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**ការម** Metro  
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro  
ឬដើម្បីទទួលបានក្បួនបណ្តឹង រើសអើងសូមចូលទស្សនាគេហទំព័រ  
[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)  
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ  
បុណ្យសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច  
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ  
ថ្ងៃមុន មុនថ្ងៃបុណ្យសាធារណៈឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក

## إشعار بامتثال Metro من

إشعار بامتثال Metro لحقوق وقلالمذنية. للمزيد من المعلومات حول برنامج Metro لحقوق وقلالمذنية أو لإبداء شكوى خالته ميميزي رجي زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، ي ج ب ع ل ي ك الاتصال مقدم ب ر ق ل ه ا ت ف 503-797-1890 من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة ( ) أيام عمل من موعد الاجتماع.

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