

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, December 15, 2017
Time: 9:30 a.m. – noon
Place: Metro Regional Center, Council Chamber

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|-----------------|-------------|---|---------------------------|
| 9:30 am | 1. | Call To Order, Declaration Of A Quorum And Introductions | Tom Kloster, Chair |
| 9:35 am | 2. * | Comments From The Chair And Committee Members <ul style="list-style-type: none">• Proposed TPAC/MTAC 2018 Meeting Calendar (Kloster)• New TPAC Community Member Appointments (Kloster)• 2021-24 State Transportation Improvement Program (STIP) Update (Makler/Leybold) | Tom Kloster, Chair |
| 10:00 am | 3. | Citizen Communications On Agenda Items | |
| 10:05 am | 4. * | Consideration Of TPAC Minutes For November 27, 2017 | |
| 10:10 am | 5. * | MTIP Formal Amendment 18-4858
Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving six projects requiring programming additions, corrections, or cancellations impacting Gresham, King City, and ODOT (DE18-05-DEC) <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:20 am | 6. * | Draft RTP System and Evaluation Findings
Purpose: Provide an overview and seek feedback on the draft results and preliminary findings from the system-level evaluation of the projects submitted to the 2018 RTP. <ul style="list-style-type: none">• <u>Information/Discussion</u> | John Mermin, Metro |
| 11:00 am | 7. * | Draft RTP Transportation Equity Analysis Results & Findings
Purpose: To provide an overview and gather feedback on the initial results and preliminary findings for the RTP transportation equity analysis. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Grace Cho, Metro |
| 11:40 am | 8. | TriMet Red Line Project Update
Purpose: To provide an update briefing on the Red Line project. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Alan Lehto, TriMet |
| 12:00 pm | 9. | Adjourn | Tom Kloster, Metro |

Upcoming TPAC Meetings:

- Wednesday, Jan. 3, 2018
TPAC/MTAC Workshop, 9:30 a.m. - noon
- Friday, Jan. 5, 2018
TPAC Meeting, 9:30 a.m. - noon
- Friday, Feb. 2, 2018
TPAC Meeting, 9:30 a.m. – noon
- Wednesday, Feb. 7, 2018
TPAC/MTAC Workshop, 9:30 a.m. - noon

- * Material will be emailed with meeting notice
- # Material will be distributed at the meeting.

For agenda and schedule information, call 503-797-1766. To check on closure/cancellations during inclement weather please call 503-797-1700.