

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Feb. 2, 2018
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">• Metro Legislative Updates (Tucker)• RTP Public Comment Opportunity through Feb. 17 (Ellis)• Upcoming Conference Announcements (McTighe) | Tom Kloster, Chair |
| 9:50 am | 3. | Public Communications On Agenda Items | |
| 9:55 am | 4. * | Consideration Of TPAC Minutes For January 5, 2018 | |
| 10:00 am | 5. * | MTIP Formal Amendment 18-4870
Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving nine projects requiring programming additions, corrections, or cancellations impacting OPRD, TriMet, SMART and ODOT (FB18-06-FEB) <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:15 am | 6. * | Review Draft Unified Planning Work Program (UPWP)
Purpose: Share draft of Federally required UPWP and summarize feedback from Jan 25 Federal and State consultation. <ul style="list-style-type: none">• <u>Information/Discussion</u> | John Mermin, Metro |
| 10:35 am | 7. # | Federal MPO Certification Findings
Purpose: Provide an update on Metro's 2017 Federal Certification Findings and Recommendations <ul style="list-style-type: none">• <u>Information/Discussion</u> | Tom Kloster, Metro |
| 10:55 am | 8. * | Emerging Technology Strategy: Draft Policies
Purpose: To collect feedback on the draft policy language that will be included in Metro's Emerging Technologies Strategy. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Eliot Rose, Metro |
| 11:30 am | 9. # | RTP Evaluation Findings Discussion Guide and Update on Regional Leadership Forum (RLF) #4 <ul style="list-style-type: none">• Purpose: Provide overview of guide summarizing the information for discussion at the regional leadership forum. Electronically sent prior to the meeting, if possible.• <u>Information/Discussion</u> | Kim Ellis, Metro |
| 12:00 pm | 10. | Adjourn | Tom Kloster, Metro |

Upcoming TPAC Meetings:

- **Wednesday, Feb. 7, 2018**
TPAC/MTAC Workshop, 9:30 a.m. – noon
- **Friday, March 2, 2018**
Regional Leadership Forum #4, 8:30 – noon, OCC
- **Wednesday, March 7, 2018**
TPAC/MTAC Workshop, 9:30 a.m. – noon
- **Friday, March 9, 2018**
TPAC Meeting, 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 501-797-1766.
To check on closure/cancellations during inclement weather, please call 503-797-1700.

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Ogeysiiska takooris la'aanta ee Metro

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលបានការបណ្តឹង រឿងអំពីសូមចូលទស្សនាគេហទំព័រ
www.oregonmetro.gov/civilrights
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ
បុណ្យសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឿងអស់ម៉ោង 5 ល្ងាច
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ
មុនថ្ងៃបុណ្យសាធារណៈ ឬទូរស័ព្ទលេខ 503-797-1890

Metro یشعار بعظمتهم میز من
تحت ترم Metro الحقوق والامدنية. للمزيد من المعلومات حول برنامج Metro لحقوق والامدنية أو لإبداء شكوى
خلافته مييزي رجي زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة
إلى مساعدة في اللغة، يوجب عليك الاتصال مقدم برفق بالهاتف 503-797-1890 من الساعة 8 صباحاً حتى
الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة (5) أيام عمل من موعد الاجتماع.

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programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng
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kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa
503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng
trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de
no discriminación de Metro.

Notificación de no discriminación de Metro
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con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana)
5 días laborales antes de la asamblea.

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сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на
общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-
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vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom
Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib
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koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus
ntuj weekdays) 5 hnub ua hauj lw m ua nte ntawm lub rooj sib tham.

