

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 4, 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">• Enhanced Transit Concept (Jamie Snook)• UPWP & Amendment Quarterly Reports (Ken Lobeck)• Update on 2018 RTP System Maps Review (John Mermin)• Update on 2018 RTP Project List Refinements (Kim Ellis) | Tom Kloster, Chair |
| 9:50 am | 3. | Public Communications On Agenda Items | |
| 9:55 am | 4. * | Consideration of TPAC Minutes For April 6, 2018 Consideration of TPAC Minutes For April 20, 2018 | |
| 10:00 am | 5. * | MTIP Formal Amendment Resolution 18-4890 Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving five projects impacting ODOT and Sherwood (ma18-10-may) <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:15 am | 6. * | RFFA Active Transportation Project Development Funds Allocation Purpose: Request TPAC recommendation on projects identified to receive RFFA active transportation project development funds. <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Lake McTighe, Metro |
| 10:40 am | 7. * | MPO-Transit-ODOT Financial Forecast, 2021-2024 Purpose: To request TPAC recommendation to JPACT to acknowledge receipt of the 2021-2024 MTIP financial forecast. <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Grace Cho, Metro Ken Lobeck, Metro |
| 11:05 am | 8. * | South Metro Area Regional Transit (SMART) Budget Process & Proposed Program of Projects Purpose: To provide TPAC an overview on SMART's near-term capital investments and local service investment recommendations from the annual budget process. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Dwight Brashear Nicole Hendrix SMART |
| 11:30 am | 9. * | 2021-2024 State Transportation Improvement Program (STIP) 150% Fix-It Lists Overview & Leverage Opportunities Purpose: To gather feedback on Metro staff letter/communication addressing the additional factors for consideration by ODOT in scoping and prioritizing potential opportunities for the leverage programs which reflect the Portland metropolitan region's goals. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Grace Cho, Metro |
| 12:00 pm | 10. | Adjourn | Tom Kloster, Metro |

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Ogeysiiska takooris la'aanta ee Metro

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
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www.oregonmetro.gov/civilrights
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ
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إشعار بحقوق مدني من Metro

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Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

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