

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Jan. 11, 2019
Time: 9:30 a.m. – 12 p.m.
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">• Announcement of TPAC Community Member Appointments (Chair Kloster)• STIP Update (Jon Makler)• Mid-Year Funded Slip Amendment (Ken Lobeck)• Special Transportation Fund Allocation Update (Jeff Owen, TriMet)• Unified Planning Work Program (UPWP) Process (John Mermin) | Tom, Kloster, Chair |
| 10:05 am | 3. | Public Communications On Agenda Items | |
| 10:10 am | 4. * | Consideration of TPAC Minutes of Nov. 2, 2018 | Tom Kloster, Chair |
| 10:15 am | 5. * | MTIP Formal Amendment Resolution 19-4961 <p>Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving eleven projects impacting ODOT, Oregon City, and TriMet (JA19-05-JAN)</p> <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:30 am | 6. * | 2019 TPAC Work Program Review <p>Purpose: To review TPAC work program agenda items/topics, scheduled meetings, and proposed combined TPAC/MTAC workshops for 2019.</p> <ul style="list-style-type: none">• <u>Information/Discussion</u> | Tom Kloster, Chair |
| 11:00 am | 7. * | Metropolitan Transportation Improvement Program (MTIP) Policy Update <p>Purpose: Provide TPAC an overview on the policy direction and the work plan for the 2021-2024 Metropolitan Transportation Improvement Program (MTIP). This overview is in preparation to request TPAC recommendation to JPACT approve and adopt the 2021-2024 MTIP policy direction in February 2019.</p> <ul style="list-style-type: none">• <u>Information/Discussion</u> | Ted Leybold, Metro
Grace Cho, Metro |
| 12:00 pm | 8. | Adjourn | Tom Kloster, Chair |

Next TPAC Meeting: Friday, February 1, 2019

* Material will be emailed with meeting notice

To check on closure or cancellation during inclement weather call 503-797-1700.

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Ogeysiiska takooris la'aanta ee Metro

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលបានក្បួនបណ្តឹងរើសអើងសូមចូលទស្សនាការប្រកាស
www.oregonmetro.gov/civilrights
បើសិនជាអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ
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ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ
មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលភាសាសំណើរបស់លោកអ្នក

إشعار بحقوق مدني من Metro

تحتزم Metro الحقوق والمدنية للمزيد من المعلومات حول برنامج Metro لحقوق والمدنية أو لإبداء شكوى خذات مديري رجي زيارة الموقع الإلكتروني 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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Notificación de no discriminación de Metro

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Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

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