

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, February 1, 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">• Retirement Celebration for Lidwien Rahman!• Unified Planning Work Program (UPWP) Process Update (John Mermin)• 2021-2024 STIP Fix-It Leverage Recommendations (Jon Makler)• February 20 Equity Retreat Announcement• Quarterly MTIP Summary Report and Semi-Annual UPWP Progress Report (Ken Lobeck)• Project Reviews for Obligation Status Updates (Ken Lobeck) | Tom Kloster, Chair |
| 9:55 am | 3. | Public Communications On Agenda Items | |
| 10:00 am | 4. * | Consideration of TPAC Minutes of Jan. 11, 2019 | Tom Kloster, Chair |
| 10:05 am | 5. * | MTIP Formal Amendment Resolution 19-4965
Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving two projects impacting TriMet (FB19-06-FEB) <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:20 am | 6. * | Metropolitan Transportation Improvement Program (MTIP) Policy Update Resolution 19-4963
Purpose: To provide an overview of the revised 2021-2024 MTIP policy and request TPAC recommendation to JPACT. <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Grace Cho, Metro |
| 10:50 am | 7. * | Special Transportation Fund Allocation Update
Purpose: To provide TPAC with an update on the Special Transportation Fund (STF) Allocations <ul style="list-style-type: none">• <u>Information/Discussion</u> | Jeff Owen, TriMet And TBD |
| 11:10 am | 8. * | 2022-24 Regional Flexible Funds Allocation (RFFA) Update
Purpose: Provide TPAC with a framework and process for discussion of updates to existing Regional Flexible Funds Allocation (RFFA) policy to guide selection of investments through the 2022-2024 RFFA. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Dan Kaempff, Metro |
| 12:00 pm | 9. | Adjourn
TPAC Retreat: Feb. 20 Next TPAC Meeting: Friday, March 1, 2019
* Material will be emailed with meeting notice
To check on closure or cancellation during inclement weather call 503-797-1700. | Tom Kloster, Chair |

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Metro 的不歧视公告

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Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullaan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលបានក្បួនបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ
www.oregonmetro.gov/civilrights
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ
បុណ្យសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ
ថ្ងៃមុន មុនថ្ងៃបុណ្យសាធារណៈឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក

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 عليك الاتصال مقدم برفق لهاتف 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

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias 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 lwm ua ntej ntawm lub rooj sib tham.

