



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

# Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, April 5, 2019  
Time: 9:30 a.m. – 12 p.m.  
Place: Metro Regional Center, Council Chamber

9:30 am	1.	<b>Call To Order, Declaration Of A Quorum And Introductions</b>	<b>Tom Kloster, Chair</b>
9:35 am	2. *	<b>Comments From The Chair And Committee Members</b> <ul style="list-style-type: none"> <li>Announcement: NTI Course at Metro, "Introduction to Environmental Justice", May 6-7, 2019 (Chair Kloster)</li> <li>Announcement: ODOT Innovation Grant (Eliot Rose)</li> <li>Update on Special Transportation Funds (STF) status (Julie Wilcke Pilmer, Ride Connection)</li> <li>Monthly MTIP Amendments Update (Ken Lobeck)</li> <li>RFFA Application (Chair Kloster)</li> <li>Draft 100% lists for the 21-24 STIP (Jon Makler)</li> </ul>	<b>Tom Kloster, Chair</b>
9:50 am	3.	<b>Public Communications On Agenda Items</b>	
9:55 am	4. *	<b>Consideration of TPAC Workshop Minutes, Feb. 20, 2019</b> <b>Consideration of TPAC Minutes, March 1, 2019</b>	<b>Tom Kloster, Chair</b>
10:00 am	5. *	<b>MTIP Formal Amendment Resolution 19-4983</b> Purpose: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project Impacting SMART (AP19-08-APR) <ul style="list-style-type: none"> <li><b><u>Recommendation to JPACT</u></b></li> </ul>	<b>Ken Lobeck, Metro</b>
10:10 am	6. *	<b>Unified Planning Work Program (UPWP) Resolution 19-4979</b> Purpose: For the Purpose of Adopting the Fiscal Year 2019-20 Unified Planning Work Program <ul style="list-style-type: none"> <li><b><u>Recommendation to JPACT</u></b></li> </ul>	<b>John Mermin, Metro</b>
10:40 am	7. *	<b>Columbia to Clackamas (C2C) Project Overview</b> Purpose: To Provide TPAC an overview of the refinement project for mobility corridor #24, which begins in 2019. <ul style="list-style-type: none"> <li><b><u>Information/Discussion</u></b></li> </ul>	<b>Katherine Kelly</b> <b>Jay Higgins, Gresham</b> <b>Stephen Williams,</b> <b>Clackamas County</b> <b>Michael Walter,</b> <b>Happy Valley</b>
11:05 am	8. *	<b>TransPort Bylaws Recommended Update</b> Purpose: To provide an overview of draft TransPort Bylaws for feedback and input. <ul style="list-style-type: none"> <li><b><u>Information/Discussion</u></b></li> </ul>	<b>Kate Freitag, ODOT</b> <b>Caleb Winter, Metro</b>
11:30 pm	9. *	<b>Obligation Targets Program</b> Purpose: To inform TPAC and receive input on a new ODOT procedure in managing transportation funds allocated by the state's large Metropolitan Planning Organizations. <ul style="list-style-type: none"> <li><b><u>Information/Discussion</u></b></li> </ul>	<b>Jeff Flowers, ODOT</b> <b>Ted Leybold, Metro</b>
12:00 pm	10.	<b>Adjourn</b>	<b>Tom Kloster, Chair</b>

\* Material will be emailed with meeting notice  
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## Ogeysiiska takooris la'aanta ee Metro

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**ការម** Metro  
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro  
ឬដើម្បីទទួលបានក្របខណ្ឌគំរូសេចក្តីសុំមេត្តាទូលនស្សនាគេហទំព័រ  
[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
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របស់ស្ថាប័នស្តីពីសុខុមាលភាព 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច  
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃមុន  
ថ្ងៃអាទិត្យ មុនថ្ងៃដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក

## إشعار بامتثال Metro من

إشعار بامتثال Metro لحقوق وقلالمذنية. للمزيد من المعلومات حول برنامج Metro لحقوق وقلالمذنية أو لإبداء شكوى خالته ميمي زي رجي زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، ي ج ب ع ل ي ك الاتصال مقدم ب ر ق م له اتات 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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## 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](http://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 lw m ua nte j tawm lub rooj sib tham.

