



# Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, May 3, 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>• Monthly MTIP Amendments Summary (Ken Lobeck)</li> <li>• Jurisdictional Transfer RFP Update (John Mermin)</li> <li>• Regional Mobility Policy Work Plan Update (Kim Ellis)</li> <li>• Land Use Forecast Toolkit (Chairman Kloster)</li> <li>• Oregon Smart Mobility Network awarded U.S. DOT ATCMTD grant (Kate Freitag, ODOT)</li> <li>• May 10 RFFA Application Workshop (Flyer)</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 Minutes, April 5, 2019</b>	<b>Tom Kloster, Chair</b>
10:00 am	5.	* <b>MTIP Formal Amendment Resolution 19-4993</b> Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) involving six projects impacting ODOT, Portland, and Tigard. <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>TransPort Bylaws – Action Requested</b> Purpose: To provide an overview of draft TransPort Bylaws, and to take action for approval. <ul style="list-style-type: none"> <li>• <b><u>Recommendation to Approve</u></b></li> </ul>	<b>Kate Freitag, ODOT Caleb Winter, Metro</b>
10:25 am	7.	* <b>2019-20 Unified Planning Work Program (UPWP) – Confirmation of April Recommendations</b> Purpose: Affirm April vote to recommend Draft UPWP after reviewing tracked-change edits. <ul style="list-style-type: none"> <li>• <b><u>Recommendation to JPACT</u></b></li> </ul>	<b>John Mermin, Metro</b>
10:40 am	8.	<b>Enhanced Transit Concept (ETC) Update</b> Purpose: Provide an update and status of projects for the Regional ETC Pilot Program <ul style="list-style-type: none"> <li>• <b><u>Information/Discussion</u></b></li> </ul>	<b>Jamie Snook, Metro Kelly Betteridge, TriMet</b>
11:00 am	9.	* <b>RTC – 2019 Regional Transportation Plan Update</b> Purpose: To provide an overview of Southwest Washington Regional Transportation Council’s adopted 2019 Regional Transportation Plan. <ul style="list-style-type: none"> <li>• <b><u>Information/Discussion</u></b></li> </ul>	<b>Lynda David, SWRTC</b>
11:15 pm	10.	* <b>Annual Transit Budget Process and Capital Improvement Program</b> Purpose: To provide TPAC members information about SMART and TriMet’s proposed annual budget process. <ul style="list-style-type: none"> <li>• <b><u>Information/Discussion</u></b></li> </ul>	<b>Jeff Owen, TriMet Nicole Hendrix, SMART</b>
11:30 am	11.	<b>Dr. Alison Allen-Hall and DEI TPAC Training Workshops</b> Purpose: Discussion on proposed workshops in late May and mid-June with goals and expected outcomes. <ul style="list-style-type: none"> <li>• <b><u>Information/Discussion</u></b></li> </ul>	<b>All</b>
12:00 pm	12.	<b>Adjourn</b> * Material will be emailed with meeting notice	<b>Tom Kloster, Chair</b>

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**ការម** Metro  
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro  
ឬដើម្បីទទួលបានក្បួនបណ្តឹង រើសអើងសូមចូលទស្សនាគេហទំព័រ  
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ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ  
ថ្ងៃដំបូង មុនថ្ងៃបុណ្យសាធារណៈ ៥ ថ្ងៃមុន

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