

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, July 12, 2019
Time: 9:00 a.m. – 12 p.m.
Place: Metro Regional Center, Council Chamber

9:00 am	1.	Call To Order, Declaration Of A Quorum And Introductions	Tom Kloster, Chair
9:10 am	2.	* Comments From The Chair And Committee Members <ul style="list-style-type: none">• Monthly MTIP Amendments Update (Ken Lobeck)• Regional Travel Options (RTO) Grants Update (Dan Kaempff)• Regional Flexible Funds Allocation (RFFA) Process (Dan Kaempff)• June 19 TPAC/MTAC Workshop Mobility Policy Table Notes (K. Ellis)• Comments from TPAC members on Better Utilizing Investments to Leverage Development (BUILD) applications (Chair Kloster)• Oregon Metropolitan Planning Organization Consortium (OMPOC) Quarterly Meeting in Portland, July 29 (Chair Kloster)	Tom Kloster, Chair
9:20 am	3.	Public Communications On Agenda Items	
9:25 am	4.	* Consideration of TPAC Minutes, May 3, 2019	Tom Kloster, Chair
9:30 am	5.	Equity Retreat Follow-up and Next Steps Purpose: Discuss next steps for TPAC members to carry lessons and observations from the equity workshops forward as a committee and individuals.	Tom Kloster, Chair
9:50 am	6.	* Statewide Transportation Improvement Program (STIP) Rebalancing Amendment Discussion Purpose: For the purpose of updating and informing TPAC members about the progress and results of the STIP re-balancing/recalibration amendment. <ul style="list-style-type: none">• Information/Discussion	Ken Lobeck, Metro Tova Peltz, ODOT
10:15 am	7.	* Transportation System Management and Operations (TSMO) Strategy Update Kick-off Purpose: To provide an overview of the phases to update the region's TSMO Strategy. <ul style="list-style-type: none">• Information/Discussion	Caleb Winter, Metro
10:45 am	8.	* 2021-2024 Metropolitan Transportation Improvement Program (MTIP) Performance Assessment Methodology Purpose: To provide an overview of the analytical approach to the 2021-2024 MTIP performance assessment and gather feedback. <ul style="list-style-type: none">• Information/Discussion	Grace Cho, Metro
11:15 am	9.	* Regional Congestion Pricing Study Purpose: To provide an overview of the Regional Congestion Pricing Technical study scope of work and timeline. <ul style="list-style-type: none">• Information/Discussion	Elizabeth Mros O-Hara, Grace Cho, Metro
11:45 am	10.	Committee Feedback on Creating a Safe Space at TPAC Purpose: This is a new and standing item to help ensure that TPAC meetings feel safe and inclusive for all members. Anonymous response cards for this item will be collected at 11:45 to identify, discuss and understand discourse or actions for continually improving the forum that TPAC provides. <ul style="list-style-type: none">• Information/Discussion	Tom Kloster, Chair
12:00 pm	11.	Adjourn * Material will be emailed with meeting notice	Tom Kloster, Chair

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Ogeysiiska takooris la'aanta ee Metro

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ការវាយតម្លៃ Metro
ការការពារសិទ្ធិរបស់អ្នក។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិរបស់ Metro
ឬដើម្បីទទួលបានកម្មវិធីសិទ្ធិរបស់អ្នកសូមទូរស័ព្ទទៅលេខ
www.oregonmetro.gov/civilrights
បើសិនជាអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គ
បុគ្គលិកណាមួយ សូមទូរស័ព្ទទៅលេខ 503-797-1890 (ម៉ោង 8 រឺកម្រិតម៉ោង 5 ល្ងាច
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ
មុនថ្ងៃអង្គការសម្រាប់ការបកប្រែភាសាសំណើសុំលេខអង្គ

إشعار بامتثال Metro من

إشعار بامتثال Metro لحقوق المواطنة. إن لم يكن لديك شكوى من الممارسات التمييزية أو لإبلاغ شكاوى Metro حول برنامج Metro لخدمة ذوي الاحتياجات الخاصة أو للحصول على معلومات عن برنامج حقوق المواطنة، يرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يرجى الاتصال بخدمات الإرشاد 503-797-1890 من الساعة 8 صباحًا حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة (5) أيام عمل من موعد الاجتماع.

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