

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, September 6, 2019
Time: 9:30 a.m. – 12 p.m.
Place: Metro Regional Center, Council Chamber

9:30 am	1.	Call To Order, Declaration Of A Quorum And Introductions	Ted Leybold, Vice Chair
9:35 am	2. *	Comments From The Chair And Committee Members <ul style="list-style-type: none">• Monthly MTIP Amendments Update (Ken Lobeck)• Regional Flexible Funds Allocation (RFFA) public comment period (Dan Kaempff)• 2021-2024 MTIP Network Review and No Build Reminder (Ted Leybold)	Ted Leybold, Vice Chair
9:45 am	3.	Public Communications On Agenda Items	
9:50 am	4. *	Consideration of TPAC Minutes, July 12, 2019	Ted Leybold, Vice Chair
9:55 am	5. *	Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 19-5018 <p>Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving thirteen projects impacting Metro, ODOT, Portland, SMART, TriMet, and Washington County (SP20-01-SEP)</p> <ul style="list-style-type: none">• <u>Recommendation to JPACT</u>	Ken Lobeck, Metro
10:10 am	6. *	Regional Flexible Funds Allocation (RFFA) Region-wide Program Review <p>Purpose: Provide overviews of three regional programs supported by RFFA: Transit Oriented Development (TOD), Regional Travel Options (RTO) and Transportation System Management and Operations (TSMO).</p> <ul style="list-style-type: none">• <u>Information/Discussion</u>	Megan Gibb, Metro Pat McLaughlin, Metro Marne Duke, Metro Caleb Winter, Metro
10:50 am	7.	Congestion Bottleneck Operations Study II <p>Purpose: Presentation on ODOT Region 1's current effort to identify potential projects to address congestion bottlenecks through safety and operational improvements on six Portland area freeways.</p> <ul style="list-style-type: none">• <u>Information/Discussion</u>	Scott Turnoy, ODOT
11:20 am	8. *	Regional Mobility Policy Work Plan <p>Purpose: Report back on scoping activities and seek feedback on draft work plan and engagement plan.</p> <ul style="list-style-type: none">• <u>Information/Discussion</u>	Kim Ellis, Metro
11:45 am	9.	Committee Feedback on Creating a Safe Space at TPAC <p>Purpose: This is a 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.</p> <ul style="list-style-type: none">• <u>Information/Discussion</u>	Ted Leybold, Vice Chair
12:00 pm	10.	Adjourn	Ted Leybold, Vice Chair

* Material will be emailed with meeting notice

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Ogeysiiska takooris la'aanta ee Metro

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
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www.oregonmetro.gov/civilrights
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ថ្ងៃអង្គារ) ប្រាំពីរថ្ងៃ
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إشعار بحقوق مدني من Metro

تحتزم Metro الحقوق والمدنية للمزيد من المعلومات حول برنامج Metro لحقوق والمدنية أو لإبداء شكوى
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إلى مساعدة في اللغة، يرجى الاتصال مقدم بترجمة لهاتف 503-797-1890 من الساعة 8 صباحاً حتى
الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة (5) أيام عمل من موعد الاجتماع.

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Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

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