

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, November 1, 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	Tom Kloster, Chair
9:35 am	2.	* Comments From The Chair And Committee Members <ul style="list-style-type: none">Monthly MTIP Amendments Update (Ken Lobeck)Transportation Policy & Funding Map (Garet Prior)	Tom Kloster, Chair
9:45 am	3.	Public Communications On Agenda Items	
9:50 am	4.	* Consideration of TPAC Minutes, October 4, 2019	Tom Kloster, Chair
9:55 am	5.	* Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 19-5046 Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving eight projects impacting Metro, ODOT, Tigard & Portland (NV20-03-NOV) <ul style="list-style-type: none">Recommendation to JPACT	Ken Lobeck, Metro
10:05 am	6.	* Regional Mobility Policy Work Plan and Engagement Plan Purpose: For the purpose of recommending approval of the work plan and engagement plan for the Regional Mobility Policy update. <ul style="list-style-type: none">Recommendation to JPACT	Kim Ellis, Metro Lidwien Rahman, ODOT
10:25 am	7.	* Proposed Unified Planning Work Program (UPWP) Amendments and MTIP Amendments Purpose: Amend the 2019-20 UPWP and 2018-21 MTIP to include the following planning activities: <ul style="list-style-type: none">UPWP amendment for the proposed Boone Bridge, Clackamas Corridor Management & Emerging Technology, Resolution 19-5047 Information/DiscussionMTIP amendment for the proposed Boone Bridge, Clackamas Corridor Management & Emerging Technology, Resolution 19-**** Information/DiscussionUPWP amendment for the proposed Corridor Bottleneck Operations Study 2 (CBOS 2), Resolution 19-5052 Information/Discussion <i>additional materials to be provided at meeting</i>MTIP amendment for the proposed Corridor Bottleneck Operations Study 2 (CBOS 2), Resolution 19-**** Information/Discussion	John Mermin, Metro Ken Lobeck, Metro Scott Turnoy, ODOT
10:45 am	8.	* Regional Flexible Funds Allocation (RFFA) Purpose: Review RFFA funding package options. <ul style="list-style-type: none">Information/Discussion	Dan Kaempff, Metro
11:30 am	9.	* Designing Livable Streets and Trails Guide Purpose: Provide TPAC with an overview of new regional guidelines. <ul style="list-style-type: none">Information/Discussion	Lake McTighe, Metro
11:50 am	10.	Committee Feedback on Creating a Safe Space at TPAC Purpose: This is a standing item to help ensure that TPAC meetings feel safe and inclusive for all members. <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

