

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, December 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	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)• Replica Transportation Data Tool (Eliot Rose)• TPAC Community Member Recommendations to Council (Kloster)• TPAC Recognition to Outgoing Community Members (Kloster)	Tom Kloster, Chair
9:45 am	3.	Public Communications On Agenda Items	
9:50 am	4.	* Consideration of TPAC Minutes, Nov. 1, 2019	Tom Kloster, Chair
9:55 am	5.	* Unified Planning Work Program (UPWP) Amendment 19-5047 Purpose: For the Purpose of Amending the FY 2019-20 Unified Planning Work Program (UPWP) to Add Funding for the Clackamas Corridor Management, Emerging Technology and Boone Bridge projects <ul style="list-style-type: none">• <u>Recommendation to JPACT</u>	John Mermin, Metro
10:05 am	6.	* Unified Planning Work Program (UPWP) Amendment 19-5052 Purpose: For the Purpose of Amending the FY 2019-20 Unified Planning Work Program (UPWP) to Add Funding for the Corridor Bottleneck Operations Study 2 (CBOS 2) project <ul style="list-style-type: none">• <u>Recommendation to JPACT</u>	John Mermin, Metro
10:15 am	7.	* Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 19-5050 Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving three projects impacting ODOT (DC20-05-DEC2) <ul style="list-style-type: none">• <u>Recommendation to JPACT</u>	Ken Lobeck, Metro
10:25 am	8.	* Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 19-5051 Purpose: For the purpose of adding a new project to the 2018-21 Metropolitan Transportation Improvement Program involving one project, ODOT's Corridor Bottleneck Operations Study – Two (CBOS II) (DC20-04-DEC1) <ul style="list-style-type: none">• <u>Recommendation to JPACT</u>	Ken Lobeck, Metro
10:35 am	9.	* Regional Flexible Funds Allocation (RFFA) Resolution 20-**** Purpose: Discuss and take action on a recommended project list for Step 2 of the 2022-2024 RFFA <ul style="list-style-type: none">• <u>Recommendation to JPACT</u>	Dan Kaempff, Metro
11:20 am	10.	Pilot Phase 2 grant program framework Purpose: To update TPAC on lessons learned from the first round of the Partnerships and Innovative Learning Opportunities in Transportation (PILOT) program to date and receive feedback on the next phase of the program. <ul style="list-style-type: none">• <u>Information/Discussion</u>	Eliot Rose, Metro
11:50 am	11.	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">• <u>Information/Discussion</u>	Tom Kloster, Chair
12:00 pm	12.	Adjourn	Tom Kloster, Chair

* Material will be emailed with meeting notice

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ការម Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍វិសេសអេស៊ីស្តម្យូបស្យូនាកេហ្វិរ www.oregonmetro.gov/civilrights។ បេឡាកអន្តរការអន្តរក្របខណ្ឌនៅពេលអង្គការ របស់ស្ថាប័នស្តីពីសិទ្ធិពលរដ្ឋ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច ថៃអង្គការ) ប្រាំពីរថៃអង្គការ ថៃអង្គការ មុនថៃអង្គការដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក

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