

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, January 10, 2020
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">• New TPAC Community Members Introduced (Kloster)• TPAC Equity Strategy Update (Kloster)• Announce TSMO Sub-allocation for FFY 19-21 (Caleb Winter)• Report on JPACT Action regarding RFFA (Dan Kaempff)• Monthly MTIP Amendments Update (Ken Lobeck)	Tom Kloster, Chair
10:00 am	3.	Public & Committee Communications On Agenda Items	
10:05 am	4.	* Consideration of TPAC Minutes, December 6, 2019	Tom Kloster, Chair
10:10 am	5.	* Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 20-5068 <p>Purpose: For the purpose of adding two new projects to the 2018-21 Metropolitan Transportation Improvement Program involving Ride Connection in support of senior and disabled persons needs and ODOT in support of the Columbia Bottomlands Conservation Project (JA21-07-JAN)</p> <ul style="list-style-type: none">• Recommendation to JPACT	Ken Lobeck, Metro
10:25 am	6.	* Proposed Unified Planning Work Program (UPWP) Amendment: Regional Mobility Policy Update 20-5062 <p>Purpose: Amend the 2019-20 UPWP to refine the scope and add funding to the Regional Mobility Policy Update.</p> <ul style="list-style-type: none">• Information/Discussion	John Mermin, Metro
10:40 am	7.	* TriMet's Regional Mobility as a Service (MaaS) Platform <p>Purpose: Provide an overview of TriMet's MaaS platform and present key challenges and regional strategies, including policy.</p> <ul style="list-style-type: none">• Information/Discussion	Jeff Owen, TriMet Bibiana McHugh, TriMet
11:10 am	8.	* Metropolitan Transportation Improvement Program (MTIP) & Project Delivery Updates <p>Purpose: Update TPAC on the development, evaluation, and project delivery expectations of the 2021-24 MTIP.</p> <ul style="list-style-type: none">• Information/Discussion	Ted Leybold, Metro Ken Lobeck, Metro
11:50 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.</p> <ul style="list-style-type: none">• Information/Discussion	Tom Kloster, Chair
12:00 pm	10.	Adjourn	Tom Kloster, Chair

* Material will be emailed with meeting notice

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Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullaan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលបានក្បួនបណ្តឹង រើសអើងសូមចូលទស្សនាគេហទំព័រ
www.oregonmetro.gov/civilrights
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ
បុណ្យសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ
ថ្ងៃមុន មុនថ្ងៃបុណ្យសាធារណៈ ឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក

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إلى مساعدة في اللغة، يرجى الاتصال مقدم برفق بالهاتف 503-797-1890 من الساعة 8 صباحاً حتى
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kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa
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trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de
no discriminación de Metro.

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con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana)
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vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom
Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib
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koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus
ntuj weekdays) 5 hnub ua hauj lw m ua nte ntawm lub rooj sib tham.

