

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, September 4, 2020  
Time: 9:30 a.m. – 11:30 a.m.  
Place: Virtual meeting – Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82902042555> Passcode: 140651  
Phone: 877-853-5257 (Toll Free)

9:30 am	1.	<b>Call To Order, Introductions and Declaration Of A Quorum</b>	Tom Kloster, Chair
9:40 am	2. *	<b>Comments From The Chair And Committee Members</b> <ul style="list-style-type: none"> <li>Committee input form on Creating a Safe Space at TPAC (Chair Kloster)</li> <li>COVID-19 and racial equity updates from Metro &amp; Region (Chair Kloster &amp; all)</li> <li>Monthly MTIP Amendments Update (Ken Lobeck)</li> <li>Fatal crashes update (Lake McTighe)</li> <li>Jurisdictional Transfer upcoming public comment period (John Mermin)</li> </ul>	Tom Kloster, Chair
9:55 am	3.	<b>Public Communications On Agenda Items</b>	
10:00 am	4. *	<b>Consideration of TPAC Workshop Minutes, July 22, 2020 - Informational item</b> <b>Consideration of TPAC Minutes, August 7, 2020 - Action item</b>	Tom Kloster, Chair
10:05 am	5. *	<b>Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 20-5127</b> Purpose: For the purpose of completing required final corrections to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) plus amend, complete technical corrections, and add new projects as part of the transition formal amendment to the 2021-24 MTIP (SP21-02-SEP) <ul style="list-style-type: none"> <li><b><u>Recommendation to JPACT</u></b></li> </ul>	Ken Lobeck, Metro
10:20 am	6. *	<b>DEQ Efforts to Implement Governor Brown’s Climate Action Executive Order 20-04</b> Purpose: Share information about the efforts that <a href="#">DEQ’s Office of Greenhouse Gas Programs</a> is pursuing in coordination with other state agencies to reduce climate pollution as directed by <a href="#">Executive Order 20-04</a> .  Information will be shared about DEQ’s role in the <a href="#">multi-agency work plan that responds to EO 20-04</a> , including the <a href="#">Every Mile Counts</a> initiative, Statewide Trip Reduction/Employee Commute Option (ECO) Rules and transportation electrification, as well as work underway to develop a <a href="#">Greenhouse Gas Emissions Cap and Reduce Program</a> and update emissions standards for trucks. <ul style="list-style-type: none"> <li><u>Information/Discussion</u></li> </ul>	Colin McConnaha, DEQ Michael Orman, DEQ
10:55 am	7. *	<b>2024-2027 State Transportation Improvement Program (STIP) Update</b> Purpose: Receive a briefing on programs and funding in the 2024- 2027 Statewide Transportation Improvement Program. <ul style="list-style-type: none"> <li><u>Information/Discussion</u></li> </ul>	Glen Bolen, ODOT Talena Adams, ODOT
11:25 am	8.	<b>Committee Wufoo Comments on Creating a Safe Space at TPAC</b> Purpose: Committee input on further creating safe space at TPAC. <ul style="list-style-type: none"> <li><u>Information/Discussion</u></li> </ul>	Tom Kloster, Chair
11:30 am	9.	<b>Adjourn</b>	Tom Kloster, Chair

\* Material will be emailed with meeting notice

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Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

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Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

## Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

## 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](http://www.oregonmetro.gov/civilrights). Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullan 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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Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

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**ការម** Metro  
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro  
ឬដើម្បីទទួលបានក្បួនបណ្តឹង រើសអើងសូមចូលទស្សនាគេហទំព័រ  
[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ  
បុណ្យសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច  
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ  
មុនថ្ងៃបុណ្យសាធារណៈ ដើម្បីអាចឲ្យគេសម្របសម្រួលភាសាសំណើរបស់លោកអ្នក

## إشعار بحقوق مدني من Metro

تحتزم Metro الحقوق والمدنية للمزيد من الممولات حول برنامج Metro لحقوق والمدنية أو لإبداع شوكوي خلائت مديري رجي زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، ي ج ب ع ل ي ك الاتصال مقدم ب ر ق ل ه ا ت ف 503-797-1890 من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة ( ) أيام عمل من موعد الاجتماع.

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## 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 daim ntawv tsis txaus siab, mus saib [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Yog hais tias 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.

