

 **Metro** | *Agenda*

Meeting: FY 2016-17 Unified Planning Work Program (UPWP) Consultation Meeting

Date: Thursday, February 18, 2016

Time: 9:00 – 11:30 a.m.

Place: Metro Regional Center Room 501

Location: 600 NE Grand Avenue, Portland, OR (Transit options on back)

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| 1. Introductions and meeting objectives | John Williams 9:00 a.m.
Federal Team |
| 2. Overview of the proposed FY 2016-17 UPWP | John Williams 9:15 |
| - Key accomplishments (FY 2016 to date) | Tom Kloster |
| - Major work in progress | Tom Kloster |
| - Remaining FY 2015-16 UPWP tasks | Tom Kloster |
| - Issues and challenges | Tom Kloster |
| - Tribal consultation process | Cliff Higgins |
| - Fixing America's Surface Transportation Act (FAST) related changes | Ted Leybold |
| - MTIP project identification, selection, and prioritization | Ted Leybold |
| - Safety | Tom Kloster |
| 3. Federal and state team assistance | Federal Team 10:25 |
| 4. High-priority training topics | Metro Staff 10:35 |
| 5. Federal Team feedback | Federal Team 10:45 |
| 6. ODOT feedback | ODOT Staff 11:00 |
| 7. Next steps | Metro Staff 11:15 |

8. Review dates of the UPWP approval process
- Confirm timeline for completion

9. Closing comments and agreed to next steps
- Feedback on UPWP process

John Williams 11:20

10. Adjourn

John Williams 11:30 a.m.

**Beverages and light refreshments will be provided.*

***Metro Regional Center is accessible via the No. 6 bus; Streetcar and Blue, Red and Green MAX. Vehicle parking is available in the Metro Garage (Grand & Irving) for \$6.00 and bike parking is available also.*