

TransPort / Agenda

Meeting: TransPort, Subcommittee of TPAC
Date/Time: Wednesday, April 12, 2023, 1:00 p.m. to 2:30 p.m.
Place: Online only

1:00 p.m.	Introductions and Announcements	Kate Freitag (ODOT)/All
1:05 p.m.	'Round the Table Updates <i>Please provide project updates and discuss any issues.</i> <i>We'll also include updates from:</i> <i>Safety (Caleb Winter)</i> <i>Metro-region TIM Coalition (Dustin Ross)</i> <i>PORTAL (Tammy Lee/Basem Elazzabi)</i> <i>ITS Architecture (Bikram Raghubansh)</i> <i>Central Signal System (Alison Tanaka)</i> <i>CTIC (Mike Burkart)</i> <i>ITS Network (Matthew Fouts / Caleb Winter)</i>	Kate Freitag (ODOT)/All
1:30 p.m.	TransPort Vice Chair Election (Action item) <i>TransPort Members will accept nominations and elect a Vice Chair for a one-year term. There are no term limits. Qualifications can be found in TransPort's Bylaws.</i>	Caleb Winter (Metro) / All / TransPort Members
1:35 p.m.	2021 TSMO Project Solicitation and Recommendation (Action item) <i>Metro began a project solicitation soon after the adoption of the regional 2021 Transportation System Management and Operations (TSMO) Strategy. TransPort feedback during summer 2022 meetings resulted in guidance for letters of interest, applications and selection criteria. Metro formed a Reviewer Team which completed work on scoring and recommending projects (forthcoming memo). TransPort will be briefed on the Reviewer Team recommendation and then apply this to taking action. The action will follow Bylaws and the sub-allocation process described in the solicitation guide.</i>	Caleb Winter (Metro) / All / TransPort Members
2:30 p.m.	Adjourn	Kate Freitag (ODOT)

For more information about this meeting or TransPort, please contact:

Caleb Winter at 503-797-1758 or Caleb.Winter@oregonmetro.gov
Kate Freitag at 503-731-8220 or Kathleen.m.Freitag@odot.oregon.gov
A.J. O'Connor at 503-962-5615 or OConnorA@trimet.org

Next meeting will be May 10, 2023, 1:00 p.m. to 2:30 p.m. online.

For more information about our region's TSMO program, please visit
<https://www.oregonmetro.gov/public-projects/regional-tsmo-strategy>