

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, March 9, 2018  
Time: 9:00 a.m. – noon  
Place: Metro Regional Center, Council Chamber

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| <b>9:00 am</b>  | <b>1.</b>   | <b>Call To Order, Declaration Of A Quorum And Introductions</b>  | <b>Tom Kloster, Chair</b>                            |
| <b>9:05 am</b>  | <b>2. *</b> | <b>Comments From The Chair And Committee Members</b> <ul style="list-style-type: none"><li>• Corrective Actions and Recommendations on Federal MPO Certifications (Kloster)</li><li>• UPWP Quarterly Reports and MTIP Amendments Quarterly Reports (Lobeck)</li><li>• Special TPAC Meeting, April 20 (Kloster)</li></ul>   | <b>Tom Kloster, Chair</b>                            |
| <b>9:20 am</b>  | <b>3.</b>   | <b>Public Communications On Agenda Items</b>   |  |
| <b>9:25 am</b>  | <b>4. *</b> | <b>Consideration Of TPAC Minutes from February 2, 2018</b>   |  |
| <b>9:30 am</b>  | <b>5. *</b> | <b>MTIP Formal Amendment 18-4876</b> <p>Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving five projects requiring programming additions, corrections, or cancellations impacting Metro, Multnomah County, Portland and ODOT. (MA18-07-MAR)</p> <ul style="list-style-type: none"><li>• <b><u>Recommendation to JPACT</u></b></li></ul> | <b>Ken Lobeck, Metro</b>                             |
| <b>9:45 am</b>  | <b>6. *</b> | <b>Recommendation to JPACT on Draft 2018-19 Unified Planning Work Program (UPWP)</b> <p>Purpose: Share revised draft of UPWP displaying edits from federal and state consultation.</p> <ul style="list-style-type: none"><li>• <b><u>Recommendation to JPACT</u></b></li></ul>   | <b>John Mermin, Metro</b>                            |
| <b>10:15 am</b> | <b>7. #</b> | <b>Refining 2018 RTP Investment Priorities</b> <p>Purpose: Report on key takeaways from March 2 Regional Leadership Forum and updated financial information, and seek recommendation to JPACT for refining project lists for the 2018 RTP.</p> <ul style="list-style-type: none"><li>• <b><u>Recommendation to JPACT</u></b></li></ul>   | <b>Kim Ellis, Metro</b>                              |
| <b>10:50 am</b> | <b>8. #</b> | <b>Updated 2018 RTP Financial Forecast</b> <p>Purpose: Provide TPAC with an updated RTP financial forecast and jurisdictional "budgets" for finalizing draft project lists for the 2018 RTP.</p> <ul style="list-style-type: none"><li>• <b><u>Information/Discussion</u></b></li></ul>  | <b>Ted Leybold, Metro</b><br><b>Kim Ellis, Metro</b> |

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| <b>11:10 am</b> | <b>9. * <u>Draft Regional Travel Options (RTO) Strategy</u></b><br>Purpose: Share post-comment draft 2018 Regional Travel Options Strategy and seek recommendation to JPACT for adoption.<br>• <b><u>Recommendation to JPACT</u></b>   | <b>Dan Kaempff, Metro</b>                         |
| <b>11:40 am</b> | <b>10. * <u>TransPort Lead Roles and Work Plan Update</u></b><br>Purpose: Provide update on TransPort, Subcommittee of TPAC, including member roles and open nominations for a Chair and Vice-Chair. Provide highlights from TransPort and milestones for 2018<br>• <b><u>Information/Discussion</u></b> | <b>Tom Kloster, Chair<br/>Caleb Winter, Metro</b> |
| <b>12:00pm</b>  | <b>11. <u>Adjourn</u></b>  | <b>Tom Kloster, Chair</b>                         |

**Upcoming TPAC Meetings:**

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| <ul style="list-style-type: none"> <li>• <b>Wednesday, April 4, 2018</b><br/>TPAC/MTAC Workshop, 9:30 a.m. – noon</li> <li>• <b>Friday, April 6, 2018</b><br/>TPAC Meeting, 9:30 a.m. – noon</li> <li>• <b>Friday, April 20, 2018</b><br/>TPAC Meeting, 9:30 a.m. – noon</li> <li>• <b>Wednesday, May 2, 2018</b><br/>TPAC/MTAC Workshop, 9:30 a.m. – noon</li> <li>• <b>Friday, May 4, 2018</b><br/>TPAC Meeting, 9:30 a.m. – noon</li> </ul> | <p>* Material will be emailed with meeting notice<br/># Material will be distributed at the meeting<br/>For agenda and schedule information, call 501-797-1766.<br/>During inclement weather, please call 503-797-1700.</p> |
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## Ogeysiiska takooris la'aanta ee Metro

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## ការម Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលេខ រើសអើងសូមចូលទស្សនាគេហទំព័រ [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។ បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃមុន ថ្ងៃអង្គារ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក

## إشعار بحقوق مدني من Metro

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## Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

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