

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, March 27, 2015  
Time: 9:30 a.m. to 12 p.m. (noon)  
Place: Metro, Council Chamber

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| 9:30 AM  | 1.  | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>   | <b>John Williams, Chair</b>                               |
| 9:35 AM  | 2.  | <b>COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• New TPAC Community Representatives</li><li>• Community Planning &amp; Development Grant Process</li><li>• Planning &amp; Development Local Jurisdiction Staff Liaison Update</li></ul>  | <b>John Williams, Chair</b>                               |
| 9:50 AM  | 3.  | <b>CITIZEN COMMUNICATIONS ON AGENDA ITEMS</b>  |   |
| 9:55 AM  | 4.  | * <b>CONSIDERATION OF THE TPAC MINUTES FOR FEBRUARY 27, 2015</b>   |   |
| 10:00 AM | 5.  | * Climate Smart Strategy – Information/Discussion <ul style="list-style-type: none"><li>• <i>Purpose:</i> Provide update on DLCD review of Climate Smart Strategy.</li></ul>   | <b>Kim Ellis, Metro</b>                                   |
| 10:15 AM | 6.  | * Draft 2015-16 UPWP – Information/Discussion <ul style="list-style-type: none"><li>• <i>Purpose:</i> Provide a preview of the draft 2015-16 UPWP Outcome: Discuss and give feedback on the draft 2015-16 UPWP.</li></ul>  | <b>Chris Myers, Metro</b>                                 |
| 10:30 AM | 7.  | * MTIP and RFFA Work Program – Information/Discussion <ul style="list-style-type: none"><li>• <i>Purpose:</i> Provide an overview of the work program, timeline, and background information for developing the 2018-2021 Metropolitan Transportation Improvement Program (MTIP) and the 2019-2021 Regional Flexible Fund Allocation (RFFA) policy direction.</li></ul> | <b>Ted Leybold, Metro</b><br><b>Dan Kaempff, Metro</b>    |
| 11:00 AM | 8.  | * Transit Project Development Funds – Recommendation <ul style="list-style-type: none"><li>• <i>Purpose:</i> TPAC recommendation to JPACT on resolution to reallocate transit project development funds.</li></ul>   | <b>Eric Hesse, TriMet</b><br><b>Malu Wilkinson, Metro</b> |
| 11:30 AM | 9.  | # TriMet’s Proposed 2015-16 Budget and 2015-18 MTIP – Information/Discussion <ul style="list-style-type: none"><li>• <i>Purpose:</i> Provide update on TriMet’s proposed budget process and transit funding coordination with the 2015-18 Metropolitan Transportation Improvement Program (MTIP).r</li></ul>   | <b>Eric Hesse, TriMet</b><br><b>Ted Leybold, Metro</b>    |
| 12:00 PM | 10. | <b><u>ADJOURN</u></b>  | <b>John Williams, Chair</b>                               |

Upcoming TPAC Meetings:

- Friday, April 24, 2015
- Friday, May 29, 2015
- Friday, June 26, 2015

- \* Material will be distributed in advance of the meeting
- # Material will be distributed at the meeting.

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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

## إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإبداء شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1890 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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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.



## 2015 TPAC Work Program

*As of 03/18/15*

*NOTE: Items in **italics** are tentative; **bold** denotes required items*

<p><b><u>March 27, 2015</u></b></p> <ul style="list-style-type: none"> <li>• <b>Draft 2015-16 UPWP – <u>Information/Discussion</u> (Chris Myers; 15 min)</b></li> <li>• Climate Smart Strategy Update - Information (Kim Ellis – 15 mins)</li> <li>• MTIP and RFFA Policy Report Work Program (Ted Leybold; 30 min)</li> <li>• Transit Project Development Funds (Malu Wilkinson, Alan Lehto (TriMet); (20-30 min)</li> <li>• TriMet’s Proposed 2015-16 Budget and 2015-18 MTIP (Leybold, 15 mins)</li> </ul>	<p><b><u>April 24, 2015</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Report on MTIP Amendments &amp; Programming Changes (Chair comments; 5 min)</li> <li>• <b>Approval of 2015-16 UPWP – <u>Recommendation to JPACT</u> (Chris Myers; 15 min)</b></li> <li>• Status Update on Air Quality in the Portland Metropolitan Region – <u>Information/Discussion</u> (Grace Cho, Rachel Sakta (DEQ) and Aida Biberic (DEQ); 20-25 min)</li> </ul>
<p><b><u>May 29, 2015</u></b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b><u>June 25, 2015</u></b></p> <ul style="list-style-type: none"> <li>• <i>2018 Regional Transportation Plan Update Kick-off – Information/Discussion (Kim Ellis, 40 min.)</i></li> <li>• <i>Regional Transit Plan – Information/Discussion (Snook, 40 min.)</i></li> </ul>
<p><b><u>July 31, 2015</u></b></p> <ul style="list-style-type: none"> <li>• 2018-2022 RTO Strategic Plan Update Process and Timeline – Information/Discussion (Dan Kaempff 45 min)</li> </ul>	<p><b><u>August 28, 2015</u></b></p>
<p><b><u>September 25, 2015</u></b></p> <ul style="list-style-type: none"> <li>• <i>2018 Regional Transportation Plan Update – Review draft work program – Discussion (Ellis, Morell, 40 min.)</i></li> <li>• <i>Regional Transit Plan – Review draft Regional Transit Vision – Discussion (Snook, 40 min.)</i></li> </ul>	

**Parking Lot:**

- TriMet Service Enhancement Plan Update (TriMet)
- Travel model update
- Regional Infrastructure Supporting Our Economy (RISE) update
- Community Planning and Development Grants update
- JPACT Finance Subcommittee definition of regional system
- Rough Roads Ahead Presentation (ODOT)
- State of the System Report (ODOT)