# Agenda



Meeting: Date: Time: Place:	Frio 9:3	Transportation Policy Alternatives Committee (TPAC) Friday, December 4, 2020 9:30 a.m. – 12:00 noon Virtual meeting – Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/86210948156?pwd=a2hHZE5sZGJ5K3ptUEUyUVYwL1h6dz09</u> Passcode: 424807 Phone: 888-475-4499 (Toll Free)			
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9:30 am	1.		Call To Order, Introductions and Declaration Of A Quorum	Tom Kloster, Chair	
9:40 am	2.	*	<ul> <li>Comments From The Chair And Committee Members</li> <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 (all)</li> <li>Monthly MTIP Amendments Update (Ken Lobeck)</li> <li>Fatal crashes update (Lake McTighe)</li> <li>2024-27 STIP update (Grace Cho)</li> <li>Federal TMA Review meeting, Dec. 7 &amp; 8 reminder (Chair Kloster)</li> <li>Acknowledgement of outgoing TPAC community members, 4-year service (Chair Kloster)</li> </ul>	Tom Kloster, Chair	
9:55 am	3.		Public Communications On Agenda Items		
10:00 am	4.	*	Consideration of TPAC Minutes, November 6, 2020	Tom Kloster, Chair	
10:05 am	5.	*	Metropolitan Transportation Improvement Program (MTIP) FormalAmendment 20-5151Purpose: For the Purpose of Amending Five Existing and Adding Six New Projectsto the 2021-24 Metropolitan Transportation Improvement Program (MTIP)Impacting Clackamas County, Metro, ODOT, SMART, and TriMet (DC21-05-DEC)• Recommendation to JPACT	Ken Lobeck, Metro	
10:25 am	6.	*	<ul> <li>Regional Framework for Highway Jurisdictional Transfer- Resolution 20- 5138</li> <li>Purpose: Ask TPAC for recommendation to JPACT to accept the Regional Framework for Highway Jurisdictional final report.</li> <li><u>Recommendation to JPACT</u></li> </ul>	John Mermin, Metro	
10:55 am	7.	*	<ul> <li>UPWP amendment bundle Resolution 20-5141</li> <li>Purpose: Ask TPAC for recommendation to JPACT to approve UPWP amendments.</li> <li><u>Recommendation to JPACT</u></li> </ul>	John Mermin, Metro Mike Mason, ODOT Jeff Owen, TriMet Chris Ford, Metro	
11:20 am	8.	*	Reimagining Public Safety & Security on TransitPurpose:Provide TPAC an overview of recommendations given to the TriMetBoard of Directors on Reimaging Public Safety and Security on Transit.•Information/Discussion	John Gardner, TriMet	
11:50 pm	9.		Committee Comments on Creating a Safe Space at TPAC Purpose: Committee input on further creating safe space at TPAC. • Information/Discussion	Tom Kloster, Chair	
12:00 pm	10.		Adjourn * Material will be emailed with meeting notice	Tom Kloster, Chair	

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1700(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

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تحترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 1700-797-503 (من الساعة 8 صباحاً حتى الساعة 5 مساءاً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullan dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

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# សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលពាក្យបណ្តីងរើសអើងសូមចូលទស្សនាគេហទំព័រ

www.oregonmetro.gov/civilrights9

បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គ

ប្រងុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ

ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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#### Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

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