

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Regional Flexible Funds Allocation Workshop 1
Date: Wednesday, March 10, 2021
Time: 9 a.m. to noon
Place: Zoom link: [Connect via Zoom](#)
Meeting ID: 819 2906 9328
Password: 138559
Phone: 888-475-4499 (Toll Free)

Purpose: Explain the RFFA process, in particular the “two-steps” and the process to submit proposals for a different program direction.

Outcome(s): Strong participant understanding and readiness to return with suggestions and proposals at the next workshop on April 8.

9 a.m. Welcome and introductions – Ted Leybold, Dan Kaempff, Eryn Kehe

9:15 a.m. Regional Flexible Funds Allocation 101 – purpose, schedule, current policy direction, decision-making process, funding forecast, step 1 investments – Dan Kaempff

9:30 a.m. Break out groups – Eryn Kehe

1. Question and answer about RFFA focused on first-timers
2. Discussion groups on the step 1 investment buckets

10 a.m. Deeper dive into “step 2” – how it has worked in the past, concerns, ideas for changes – Dan Kaempff

- Question and answer
- Group discussion about reasons for adjusting the existing policy direction

10:45 Break

11 a.m. Proposal process– schedule and process for adjustments to the current policy direction – Dan Kaempff

- Question and answer

11:20 a.m. Break out groups – Eryn Kehe

Discussion Questions: What adjustments could be made to the step 2 project categories to better reflect RTP priorities? How would we use the RTP priorities to identify qualified projects?

1. Community member discussion groups
2. Jurisdictional/agency staff discussion groups

Noon Wrap-up

Next RFFA workshops:

- April 8, 9 a.m. – noon
- April 28, 1 – 4 p.m.