



600 NE Grand Ave.  
Portland, OR 97232-2736

# Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, April 2, 2021  
Time: 9:30 am – 12:00 noon  
Place: Virtual meeting – Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89311439152?pwd=RGtEZkRROE54MU51T3BRam900TZXQT09>  
Passcode: 349970  
Phone: 888-475-4499 (Toll Free)

9:30 am	1.	<b>Call meeting to order</b> <ul style="list-style-type: none"> <li>Declaration of a Quorum</li> <li>Introductions</li> </ul>	Tom Kloster, Chair
9:35 am	2. *	<b>Comments From The Chair And Committee Members</b> <ul style="list-style-type: none"> <li>Committee input form on Creating a Safe Space at TPAC (Chair Kloster)</li> <li>Updates from committee members around the Region (all)</li> <li>Monthly MTIP Amendments Update (Lobeck)</li> <li>Fatal crashes update (McTighe)</li> <li>Regional Mobility Policy Update Spring 2021 Engagement (Ellis)</li> <li>Reminder: Upcoming workshops listed on work program (Chair Kloster)</li> </ul>	Tom Kloster, Chair
9:40 am	3.	<b>Public Communications On Agenda Items</b>	
9:42 am	4. *	<b>Consideration of TPAC Minutes, March 5, 2021 (action item)</b> <ul style="list-style-type: none"> <li>Minutes review from TPAC Regional Congestion Pricing Study Workshop, February 25, 2021 (non-action item)</li> </ul>	Tom Kloster, Chair
9:45 am	5. *	<b>2021-2022 Unified Planning Work Program (UPWP) Resolution 21-5165 (action item, Recommendation to JPACT)</b> Purpose: For the Purpose of Adopting the Fiscal Year 2021-22 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements	John Mermin, Metro
10:05 am	6. *	<b>Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-5169 (action item, Recommendation to JPACT)</b> Purpose: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Correctly Reflect the New Metro State Fiscal Year 2022 Unified Planning Work Program(UPWP) Consisting of Seven Projects Plus Four Additional Projects to Ensure Their Next Federal Approval Step Can Occur Impacting Metro, ODOT, and Portland (AP21-09-APR)	Ken Lobeck, Metro
10:20 am	7. *	<b>Regional Emergency Transportation Routes (ETR) Update: Resolution 21-5160 (action item, Recommendation to JPACT)</b> Purpose: Ask TPAC for recommendation to JPACT to accept the findings and recommendations in the Regional Emergency Transportation Routes Update Phase 1 final report.	Kim Ellis, Metro Laura Hanson, RDPO
10:40 am	8. *	<b>2025-27 Regional Flexible Funds Allocation (RFFA) Strategic Direction update (informational item)</b>	Dan Kaempff, Metro
11:10 am	9. *	<b>2024-2027 MTIP Transit Budget Process update (informational item)</b>	Anne MacCracken and Eric Loomis, SMART Nancy Oliver-Young and Jeff Owen, TriMet
11:40 am	10. *	<b>Update on 2024-2027 ODOT Funding Allocations and STIP Development (informational item)</b>	Jon Makler, ODOT
11:50 am	11.	<b>Committee Comments on Creating a Safe Space at TPAC (informational item)</b>	Tom Kloster, Chair
12:00 pm	12.	<b>Adjournment</b> * Material will be emailed with meeting notice	Tom Kloster, Chair

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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានការបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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