



# Meeting minutes

Meeting: **Transportation Policy Alternatives Committee (TPAC)**

Date/time: Friday, April 2, 2021 | 9:30 a.m. to 12:00 noon

Place: Virtual online meeting via Web/Conference call (Zoom)

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## **Members Attending**

Tom Kloster, Chair  
Karen Buehrig  
Chris Deffebach  
Lynda David  
Eric Hesse  
Dayna Webb  
Don Odermott  
Jeff Owen  
Chris Ford  
Karen Williams  
Laurie Lebowsky  
Lewis Lem  
Jessica Stetson  
Idris Ibrahim  
Katherine Kelly

## **Affiliate**

Metro  
Clackamas County  
Washington County  
SW Washington Regional Transportation Council  
City of Portland  
City of Oregon City and Cities of Clackamas County  
City of Hillsboro and Cities of Washington County  
TriMet  
Oregon Department of Transportation  
Oregon Department of Environmental Quality  
Washington State Department of Transportation  
Port of Portland  
Community Representative  
Community Representative  
City of Vancouver, Washington

## **Alternates Attending**

Jamie Stasny  
Allison Boyd  
Jaimie Huff  
Jay Higgins  
Julia Hajduk  
Jon Makler  
Glen Bolen  
Gerik Kransky

## **Affiliate**

Clackamas County  
Multnomah County  
City of Happy Valley and Cities of Clackamas County  
City of Gresham and Cities of Multnomah County  
City of Sherwood and Cities of Washington County  
Oregon Department of Transportation  
Oregon Department of Transportation  
Oregon Department of Environmental Quality

## **Members Excused**

Jessica Berry  
Donovan Smith  
Gladys Alvarado  
Wilson Munoz  
Yousif Ibrahim  
Rachael Tupica  
Rob Klug  
Shawn M. Donaghy  
Jeremy Borrego  
Rich Doenges

## **Affiliate**

Multnomah County  
Community Representative  
Community Representative  
Community Representative  
Community Representative  
Federal Highway Administration  
Clark County  
C-Tran System  
Federal Transit Administration  
Washington Department of Ecology

### **Guests Attending**

Mike Foley  
Jean Senechal Biggs  
Kari Schlosshauer  
Alice Bibler  
Eric Loomis  
Kelsey Lewis  
Anne MacCracken  
Dwight Brashear  
Laura Hanson  
Will Farley  
Sarah Iannore  
Nancy Oliver-Young

### **Affiliate**

City of Beaverton  
Safe Routes to Schools  
Oregon Department of Transportation  
SMART  
City of Tualatin  
City of Wilsonville  
SMART  
City of Portland  
City of Lake Oswego  
The Street Trust  
TriMet

### **Metro Staff Attending**

|   |  |
|---|--|
| Ken Lobeck, Funding Programs Lead           | Dan Kaempff, Principal Transportation Planner      |
| Lake McTighe, Senior Transportation Planner | Grace Cho, Senior Transportation Planner           |
| Ted Leybold, Resource Manager               | Kim Ellis, Principal Transportation Planner        |
| John Mermin, Senior Transportation Planner  | Chris Johnson, Research & Modeling                 |
| Robert Spurlock, Senior Regional Planner    | Noel Mickelberry, Associate Transportation Planner |
| Tim Collins, Senior Transportation Planner  | Marie Miller, TPAC Recorder                        |

#### **1. Call to Order, Declaration of a Quorum and Introductions**

Chairman Kloster called the meeting to order at 9:30 a.m. Introductions were made. A quorum of members present was declared. Guests, public and staff were noted as attending. Reminders where Zoom features were found online was reviewed.

#### **2. Comments From the Chair and Committee Members**

- **Committee input form on creating a Safe Space at TPAC** (Chairman Kloster) The link to adding comments and input for creating a safe space at TPAC was noted in the chat area of the meeting, which members are welcome to use at any time during the meeting. Comments will be collected and shared at the end of the meeting.
- **Updates from committee members and around the Region** (Chairman Kloster and all)  
Metro is not planning to open Metro Regional Center until possibly this fall. Meeting and office spaces are being designed for optional formats, with meetings planned as hybrid formats so that attendees and staff have optional methods in participation.

Jess Stetson shared that her stepdad recently passed away, but noted that he appreciated so many of the streets and transportation accessibilities were found in Portland. Acknowledgement was given to staff and planners who made this possible.

Jeff Owen noted a pedestrian fatality this week along the orange MAX line, currently being investigated. These incidents affect TriMet drivers, riders and the public and are not taken lightly. TriMet is still discussing dates for office workers returning to offices and/or working from home, which could resemble Metro's hybrid format as well. Vaccines are now being provided to front line workers including bus and MAX drivers.

Karen Williams noted that DEQ was asked to participate in the I-205 tolling project and recently shared comments with the methodology structure currently being discussed.

- **Monthly Metropolitan Transportation Improvement Program (MTIP) Amendments Update** (Ken Lobeck) It was noted that in the meeting packet the monthly submitted MTIP formal amendment and administrative modification project lists during March 2021 timeframe were reported. ODOT now publishes approved amendments on the statewide list of approved amendments on their website as well.
- **Fatal crashes update** (Lake McTighe) Referring to the memo in the packet, information on the number of people killed in traffic crashes in Clackamas, Multnomah and Washington Counties over the previous month and the total for the year was shared. Eight people have died in March, making 30 deaths since 2021 began.

Ms. McTighe announced the Regional Safety Transportation Forum on May 26. Registration will be available soon. The theme of the forum is envisioning safety, health, and justice. The event is co-hosted by REACH and Multnomah County Health with Metro. What to expect: Opportunities to understand the problems and challenges; focus on solutions that are working; elevate experiences of Black community members; generate new ideas and approaches; understand how transportation safety goes beyond crashes; learn what actions partners are committed to taking; create connections for future collaboration.

- **Regional Mobility Policy Update Spring 2021 Engagement** (Kim Ellis) A flyer was shared onscreen and added to the packet following the meeting. Regional Mobility Policy Update Stakeholder and public engagement - spring 2021 provided information on stakeholder forum planned in April – May. Invitations and registration links will be sent to attend. Input from this engagement will be shared with regional decision-makers as they work together to develop the recommended outcomes and measures.
- **Reminder: Upcoming workshops listed on work program** (Chairman Kloster) It was noted that the mentioned forums and workshops are listed in the TPAC work program. Updates to these meetings and monthly workshops added will be provided to everyone in email notices.

### 3. Public Communications on Agenda Items (none)

### 4. Consideration of TPAC Minutes from March 5, 2021

Jeff Owen noted on page 2, TriMet approved current COO to also serve as Interim General Manager as the selection for a new General Manager is recruited.

With this correction to the minutes:

**MOTION: To approve minutes from March 5, 2021 with edit.**

Moved: Jeff Owen

Seconded: Eric Hesse

**ACTION: Motion passed unanimously.**

By consent: Minutes from TPAC Regional Congestion Pricing Study workshop, February 25, 2021 reviewed and approved.

5. **2021-2022 Unified Planning Work Program (UPWP) Resolution 21-5165** (John Mermin) Mr. Mermin reminded TPAC that the UPWP is an annual federally-required document that ensures efficient use of federal planning funds which describes transportation planning tasks, relationship to other significant planning activities in the region, and project budget summaries. Last month TPAC received a draft copy of the UPWP. Following a recommendation to JPACT of this draft, timeline for approval with the UPWP goes to JPACT on May 20 followed by action at Metro Council that same day.

**Comments from the committee:**

- Chris Deffebach asked if there were changes highlighted in track changes from federal or partner comments that were significant to note. Mr. Mermin reported these were covered at the last meeting and only minor edits have been made since then.
- Eric Hesse asked if more was known regarding the Westside Corridor project. It was determined ODOT staff could be contacted as follow up to the status of the project.

**MOTION: Approve Resolution No.21-5165 adopting a Unified Planning Work Program for the Fiscal Year 2021-22 and certifying that the Portland metropolitan area is in compliance with federal transportation planning requirements.**

Moved: Jon Makler

Seconded: Chris Deffebach

**ACTION: Motion passed unanimously.**

6. **Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-5169** (Ken Lobeck) Mr. Lobeck provided information on the MTIP Formal Amendment 21-5169 that consists of required updates and changes to two groups of projects totaling eleven projects. First, seven projects involve updates and corrections to the SFY 2022 UPWP projects programmed in the MTIP as revenue placeholders. The second group involves regular changes (add a new project, limits changes, etc.) the usual projects to keep them on their federal delivery timeline.

The inclusion of the SFY 2022 UPWP is new to the MTIP formal amendment process. The purpose of these project amendments is to convert the annual approved UPWP group of projects into MTIP programming logic to enable them to move forward and obligate their federal funds. The conversion process is complex. It involves properly identifying three UPWP classification project types, multiple types of federal funds, an agreed upon carryover amount for two federal funds (PL and FTA 5303), and how the projects are structured and will be implemented.

To help with the updating process, Metro pre-programs UPWP project grouping buckets in the MTIP with annual funding estimates for the major program categories. This occurs for accounting and transparency purposes. Generally, the fund programming for the specific program and obligation year with an accuracy level of 90%-95% of the final authorized amount. Because of timing issues with obtaining a final approved UPWP Master Agreement, this process normally allows for the final updates to occur administratively based on the final approved annual UPWP.

Project 1:

**Project Name: Metro UPWP Regional Travel Options (SFY 2022)**

Amendment Action: **COMBINE FUNDS:**

The formal amendment combines STBG-U (\$1,058,418) plus match (\$121,141) from Key 20880 to fully fund required RTO activities for SFY 2022. Source of funding is the SFY 2022 UPWP

Project 2:

**Project Name: Regional Travel Options (2021)**

Amendment Action: **SHIFT/SPLIT FUNDS:**

The formal amendment shift STBG-U (\$1,058,418) plus match (\$121,141) from Key 20880 to Key 20879 to fully fund required RTO activities for SFY 2022. Source of funding is the SFY 2022 UPWP. Key 20879 and as carried over from FY 20220 unobligated due to the Covid-19 situation.

Project 3:

**Project Name: Westside Corridor Multimodal Improvements Study**

Amendment Action: **ADD NEW PROJECT:**

The formal amend adds the new approved stand-alone UPWP project from the SFY 2022 UPWP

Project 4:

**Project Name: Corridor and Systems Planning (2020)**

Amendment Action: **SPLIT FUNDS:**

The amendment splits off \$12,175 of STBG plus required match and commits the funds to Key 20597 to support the Corridor Refinement and Project Development (Investment Areas) planning project in the SFY 2022 UPWP Master Agreement list of projects.

Project 5:

**Project Name: Regional MPO Planning (2021)**

Amendment Action: **SPLIT FUNDS:**

The formal amendment splits off required STBG-U federal funds and required match and combines them into Key 20597. The amount is determined by the SFY 2022 UPWP Master List of Projects.

Project 6:

**Project Name: Portland Metro Planning SFY22**

Amendment Action: **COMBINE FUNDS:**

The formal amendment updates the SFY 2022 UPWP project Key. The updates are based on the final expected authorized UPWP projects and funding. Key 20597 represents the Master Agreement of UPWP projects that fall into three planning categories: Transportation Planning, Regional Corridor/Area Planning, and Regional Administration/Support.

Project 7:

**Project Name: Metro Transportation Options (FFY 18-21)**

Amendment Action: **ADD NEW PROJECT:**

The formal amendment adds the project to the 2021-24 MTIP and provides supplemental funding for the FY 2021 fiscal year for the Metro Regional Travel Options (RTO) program.

Project 8:

**Project Name: OR141 (Hall Blvd): Scholls Ferry Rd - Locust St**

Amendment Action: **ADD CONSTRUCTION PHASE:**

The formal amendment adds the Construction phase to the project. \$3,525,000 addition to the project allows the construction phase to move forward and be obligated during FY 2022. The total project cost increases to \$5,894,707.

Project 9:

**Project Name: OR99W : Rock Creek Bridge**

Amendment Action: **CANCEL PROJECT:**

The ODOT Bridge program is canceling the project and transferring the funding to the Indian Creek Bridge in Region 2 currently programmed in Key 21118.

Project 10:

**Project Name: OR224: SE 17th Ave - SE Rusk Road**

Amendment Action: **LIMITS CHANGE:**

The current project limits overlap with a separate project to add a third lane on OR 224 from Rusk Rd to OR 213. The third lane capacity project is programmed under Key 19720. The limits adjustment allow the rehabilitation/resurfacing project to proceed separately from the capacity enhancing project.

Project 11:

**Project Name: Local Traffic Signal Controller Replacement**

Amendment Action: **ADD NEW PROJECT:**

The formal amendment adds the new Metro TSMO awarded project to the MTIP.

Comments from the committee:

- Karen Buehrig asked if all projects in the UPWP were in the MTIP, or which project were not included in the MTIP. Mr. Lobeck noted that locally funded projects do not need to be in the MTIP. The federal process of funding requirements for MTIP projects is one of the different factors determining placement. Regional significant projects that are not only locally funded but have federal funding as well are included in the MTIP. It was noted that a reconciliation process is being made between MTIP (funding decisions) and UPWP (planning decisions).
- Jeff Owen supported these efforts. It was suggested to dedicate more time in the future to have evaluations and recommendations with these factors for review moving forward.
- Chris Deffebach asked if more projects will be delayed because of COVID related factors, if the delays were due to projects not completed, or part of the carry over process requirements. Mr. Lobeck noted they were due to all these reasons. RTO expanding on the program will be a big implementation for 2021, the implication for obligation targets for capital projects with changes, and trying to find a balance with budgets listed between UPWP and MTIP are evolving.
- Ted Leybold provided information on an MTIP subcommittee concept that was discussed with Deputy Director Margi Bradway. MTIP related issues with TPAC involved as a subcommittee or workgroup may become a pilot project for a year. Mr. Leybold will bring this proposal to TPAC at the May meeting to gain interest in participation.

**MOTION: Provide JPACT an approval recommendation of Resolution 21-5169 consisting of eleven projects which include required updates to the SFY 2022 UPWP and impacts Metro, ODOT, and Portland.**

Moved: Jeff Owen

Seconded: Don Odermott

**ACTION: Motion passed unanimously.**

**7. Regional Emergency Transportation Routes (ETR) Update: Resolution 21-5160** (Kim Ellis, Metro/Laura Hanson, RDPO) Ms. Ellis presented information on the Regional Emergency Transportation Routes

(ETR) update. The project updates designated Regional Emergency Transportation Routes (RETRs) for the five-county region. The project also improves understanding of resilience of ETRs raises visibility of ETRs, facilitates regional dialogue regarding resilience and recovery, and sets the stage for Phase 2 and future planning and investment.

Project timeline and stakeholders engagement throughout the 2-year project was shown. Noted heard during the review process:

- Broad appreciation for this work and recognition of its importance to planning and investment in the region
- Acknowledgement that significant gaps in data and planning remain to be addressed (Phase 2 and other efforts)
- Request for more jurisdictional and policymaker engagement in Phase 2 RETR effort
- Look for opportunities to connect and advance future work to address likely CEI Hub failure, needs of vulnerable populations, evacuation needs as well as roles of river routes and transit
- Technical corrections to data, maps and report

Comments from the committee:

- Karen Buehrig asked if funding strategies to make routes more resilient in phase 2 have been developed, and if funding has been identified for phase 2. Ms. Ellis noted that a proposal has been submitted to the Urban Areas Security Initiative for federal funding for disaster planning which was approved. It will now be brought forward through a process to the Region to develop staff and resource planning. Regarding funding strategies, the project will look for opportunities with partner agencies, looking at the project pipeline with other federal and state projects, and evaluating tiers of vulnerable routes that provide the degree to resiliency.
- Jeff Owen and Chris Deffebach shared appreciation to the project team on their efforts.

**MOTION: To recommend to JPACT to accept the findings and recommendations in the Regional Emergency Transportation Routes Update Phase One Final Report.**

Moved: Chris Deffebach

Seconded: Jess Stetson

**ACTION: Motion passed unanimously.**

#### **8. 2025-27 Regional Flexible Funds Allocation (RFFA) Strategic Direction update (Dan Kaempff)**

Mr. Kaempff provided an update on the Regional Flexible Funds Allocation (RFFA) input from workshop one and stakeholders to date, and steps moving forward with planned strategic direction. Emerging themes from engagements have developed; further understanding of Step 1 investments, possible adjustments to Step 2 project categories, funding targets and criteria, and considerations of evaluations to other benefits beyond RTP investment priorities.

RFFA workshop 2, April 8 will review input from workshop 1, discuss ideas for potential changes, and build discussions of draft Program Direction concepts in workshop 3. TPAC will have an update on further input at the May 7 meeting, and then make recommendation to JPACT on the draft in June.

Comments from the committee:

- Don Odermott asked if there were lessons learned from the last cycle or further comments to share in the comment form provided that were being asked by TPAC. Mr. Kaempff noted both workshop and comments to staff are welcome. Mr. Odermott that with scoring projects last cycle between active transportation and freight, the freight projects were inadvertently

penalized due to sensitivity to environmental justice criteria on census tracts and areas where freight had no employment. Criteria scoring was faced with a challenge on safety track records and wages for employment opportunities. It was suggested to look more at scoring criteria during the next cycle.

- Jeff Owen asked what the role of TPAC is as workshops are occurring and if any are missed. Mr. Kaempff noted that the workshops are to gather discussion and feedback, with the draft of the document coming to TPAC in May. There will more time to comment and give feedback on the process and policy direction before TPAC makes its recommendation to JPACT in June.
- Chris Deffebach noted the importance of having input from our TPAC community members in the discussion time at TPAC to weigh in. Asked what direction Metro Council has provided to this strategic direction document, Mr. Kaempff noted they are working on a formal statement currently, but are supportive of taking a deeper look at step 2 and ways of evaluating projects.

**9. 2024-2027 MTIP Transit Budget Process update** (Ted Leybold, Metro/Anne MacCracken & Eric Loomis, SMART, Nancy Oliver-Young & Jeff Owen, TriMet) Mr. Leybold provided an overview of the MTIP transit budget process, that combines budgets with transit agencies and federal funding with program uses and coordination of any MTIP adjustments needed.

Eric Loomis and Anne MacCracken presented information on the South Metro Area Regional Transit (SMART) budget and programs. The transit fund forecast for 2021-22 was described, with proposed revenue from programs totaling just over \$9 million, of which \$5 million comes from employer payroll tax. The proposed program of projects includes:

**5307 Urbanized Area Formula: \$477,213**

- Preventative Maintenance

**Surface Transportation Program RFFA: \$167,168**

- SMART Options Program

**5310 Urban Formula: \$35,912**

- Demand Response Operations
- Travel Training

**5339 (a) Bus and Bus Facilities: \$57,464**

- Wilsonville Transit Center Design Upgrade
- Bus Shelters and Amenities

**5339 (b) ODOT: \$282,353**

- Bus and Support Vehicle Replacements

Jeff Owen and Nancy Oliver-Young presented information from TriMet's budget process. The budget document was presented online, available at <https://trimet.org/budget/> or the pdf can be downloaded at <https://trimet.org/budget/pdf/2022-proposed-budget.pdf>

Navigation links shown included the budget cycle, calendar, proposed budget that the TriMet Board of Directors will be presented for review in May, capital improvement program, and funding summaries. The total budget proposed is \$1.64 million that comes from passenger revenue (80% of pre-COVID numbers), employer payroll tax, and federal opportunity grants. TriMet has posted a public listening informational session on April 14 for those interested in providing comments.

Comments from the committee:

- Chris Deffebach asked if the State Transportation Improvement Funds (STIP) was not included in the MTIP or was this found in other revenues in these budgets. Ms. Young with TriMet noted that in the budget document under Table of Contents, pass through arrangements, the STIP funding is included. Eric Loomis with SMART added that STIP was included in the Intergovernmental revenue source. Both agencies noted these were federal grants.

**10. Update on 2024-2027 ODOT Funding Allocations and STIP Development** (Grace Cho, Metro/Jon Makler, ODOT) Grace Cho introduced the agenda with background on ODOT's funding allocation discussions and future updates being provided to TPAC. Jon Makler noted several recent discussions at the Oregon Transportation Commission (OTC) where statewide programs with issued funding allocation plans are being reviewed. Currently Region 1 has yet to learn specifics on these funds since estimates on past allocations are difficult to anticipate.

Last year the scoping of projects for the region was delayed. This year the goal is to begin in May to provide more time. Project lists will be developed that include the culvert program, local paving projects, ARTS programs for safety based projects, and operational programs such as signal repair and other ITS projects. As the project lists become available they will be distributed to TPAC. The committee agreed having periodic updates on the funding allocations and project lists would be helpful.

**11. Committee comments on creating a safe space at TPAC** (Chairman Kloster) none received.

**12. Adjournment**

There being no further business, meeting was adjourned by Chairman Kloster at 11:42 am.  
Respectfully submitted,



Marie Miller, TPAC Recorder

Attachments to the Public Record, TPAC meeting, April 2, 2021

| Item | DOCUMENT TYPE                   | DOCUMENT DATE    | DOCUMENT DESCRIPTION   | DOCUMENT No. |
|------|---------------------------------|------------------|--|--------------|
| 1    | Agenda                          | 4/2/2021         | 4/2/2021 TPAC Agenda   | 040221T-01   |
| 2    | TPAC Work Program               | 3/26/2021        | TPAC Work Program as of 3/26/2021  | 040221T-02   |
| 3    | Memo                            | 3/25/2021        | TO: TPAC and interested parties<br>From: Ken Lobeck, Funding Programs Lead<br>RE: TPAC Metropolitan Transportation Improvement Program (MTIP) Monthly Submitted Amendments   | 040221T-03   |
| 4    | Memo                            | 03/25/2021       | TO: TPAC and interested parties<br>From: Lake McTighe, Regional Planner<br>RE: Monthly fatal crash update  | 040221T-04   |
| 5    | Draft Minutes                   | 03/05/2021       | Draft TPAC minutes from 03/05/2021 meeting   | 040221T-05   |
| 6    | Draft Minutes                   | 02/25/2021       | Draft TPAC Regional Congestion Pricing Study workshop minutes  | 040221T-06   |
| 7    | Resolution 21-5165              | 04/02/2021       | Resolution 21-5165 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 | 040221T-07   |
| 8    | Exhibit A to Resolution 21-5165 | 04/02/2021       | Exhibit A to Resolution 21-5165<br>2021-2022 Unified Planning Work Program, draft  | 040221T-08   |
| 9    | Exhibit B to Resolution 21-5165 | 04/02/2021       | Exhibit B to Resolution 21-5165<br>2020 Metro Self-Certification   | 040221T-09   |
| 10   | Staff Report                    | 04/02/2021       | Staff Report to Resolution 21-5165   | 040221T-10   |
| 11   | Resolution 21-5160              | 04/02/2021       | Resolution 21-5160 FOR THE PURPOSE OF ACCEPTING THE FINDINGS AND RECOMMENDATIONS IN THE REGIONAL EMERGENCY TRANSPORTATION ROUTES UPDATE PHASE ONE REPORT   | 040221T-011  |
| 12   | Exhibit A to Resolution 21-5160 | 04/02/2021       | Draft Emergency Transportation Routes  | 040221T-12   |
| 13   | Exhibit B to Resolution 21-5160 | 04/02/2021       | Draft Emergency Transportation Routes Map  | 040221T-13   |
| 14   | Exhibit C to Resolution 21-5160 | February 4, 2021 | Regional Emergency Transportation Routes Update  | 040221T-14   |

| Item | DOCUMENT TYPE                      | DOCUMENT DATE | DOCUMENT DESCRIPTION   | DOCUMENT No. |
|------|------------------------------------|---------------|--|--------------|
| 15   | Memo                               | 03/25/2021    | TO: TPAC and Interested Parties<br>From: Kim Ellis, Metro and Laura Hanson, RDPO<br>RE: Regional Emergency Transportation Routes (RETRs)<br>Update: Resolution No. 21-5160 –<br>RECOMMENDATION TO JPACT REQUESTED  | 040221T-15   |
| 16   | Attachment 1<br>Resolution 21-5160 | 04/02/2021    | 2021 Regional Emergency Transportation Route (RETR)<br>Update Summary of Comments Received and<br>Recommended Actions  | 040221T-16   |
| 17   | Staff Report                       | 03/26/2021    | Prepared by Kim Ellis, Metro<br>IN CONSIDERATION OF RESOLUTION NO. 21-5160 FOR THE<br>PURPOSE OF ACCEPTING FINDINGS AND<br>RECOMMENDATIONS IN THE REGIONAL EMERGENCY<br>TRANSPORTATION ROUTES UPDATE PHASE ONE REPORT  | 040221T-17   |
| 18   | Memo                               | 03/26/2021    | TO: TPAC and interested parties<br>From: Dan Kaempff, Principal Transportation Planner<br>RE: 2025-2027 RFFA Program Direction update  | 040221T-18   |
| 19   | Report                             | April 2019    | 2022 – 2024 Regional Flexible Funds Allocation (RFFA)<br>policy report   | 040221T-19   |
| 20   | Memo                               | 03/26/2021    | TO: TPAC and interested parties<br>From: Grace Cho, Metro/Jeff Owen, TriMet/Eric Loomis,<br>SMART<br>RE: 2024-2027 MTIP – Transit Agency Annual Budget<br>Process Update and Programming of Projects   | 040221T-20   |
| 21   | Handout                            | N/A           | Public Notice: Provide Comments or Request a Virtual<br>Public Hearing on TriMet’s plan for Federal Transit<br>Administration funding for Fiscal Year 2022   | 040221T-21   |
| 22   | Handout                            | N/A           | Public Notice: SMART Programs for Federal Transit<br>Administration Funding Proposed FY2021 (July 1, 2021 to<br>June 30, 2022) Program of Projects (POP)   | 040221T-22   |
| 23   | Handout                            | N/A           | March 2021 traffic deaths in Clackamas, Multnomah and<br>Washington Counties   | 040221T-23   |
| 24   | Handout                            | April 2021    | Regional Mobility Policy Update<br>Stakeholder and public engagement - Spring 2021   | 040221T-24   |
| 25   | Presentation                       | 04/02/2021    | 2021-22 Unified Planning Work Program  | 040221T-25   |
| 26   | RESOLUTION NO.<br>21-5169          | 04/02/2021    | Resolution 21-5169 FOR THE PURPOSE OF AMENDING THE<br>2021-24 METROPOLITAN TRANSPORTATION<br>IMPROVEMENT PROGRAM (MTIP) TO CORRECTLY REFLECT<br>THE NEW METRO STATE FISCAL YEAR 2022 UNIFIED<br>PLANNING WORK PROGRAM (UPWP) CONSISTING OF<br>SEVEN PROJECTS PLUS AMENDING FOUR ADDITIONAL<br>PROJECTS TO ENSURE THEIR NEXT FEDERAL APPROVAL<br>STEP CAN OCCUR IMPACTING METRO, ODOT, AND<br>PORTLAND(AP21-09-APR) | 040221T-26   |

| <b>Item</b> | <b>DOCUMENT TYPE</b>            | <b>DOCUMENT DATE</b> | <b>DOCUMENT DESCRIPTION</b>  | <b>DOCUMENT No.</b> |
|-------------|---------------------------------|----------------------|--|---------------------|
| 27          | Exhibit A to Resolution 21-5169 | 04/02/2021           | Exhibit A to Resolution 21-5169  | 040221T-27          |
| 28          | Memo                            | 03/29/2021           | TO: TPAC and Interested Parties<br>From: Ken Lobeck, Funding Programs Lead<br>RE: April 2021 MTIP Formal Amendment & Resolution 21-5169 Approval Request | 040221T-28          |
| 29          | Presentation                    | 04/02/2021           | April 2021 Formal Amendment Summary<br>Resolution 21-5169<br>Amendment # AP21-09-APR<br>Applies to the new 2021-24 MTIP                                  | 040221T-29          |
| 30          | Presentation                    | 04/02/2021           | Regional Emergency Transportation Routes Update  | 040221T-30          |
| 31          | Presentation                    | 04/02/2021           | 2025-2027 Regional Flexible Funds Allocation (RFFA)  | 040221T-31          |
| 32          | Presentation                    | 04/02/2021           | SMART: Metropolitan Transportation Improvement Program Coordination  | 040221T-32          |
| 33          | Handout                         | 04/02/2021           | Link to TriMet Online Budget Document  | 040221T-33          |