



600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 7, 2021
Time: 9:30 am – 12:00 noon
Place: Virtual meeting – The recording of the public meeting requires consent by participants

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

9:30 am	1.	Call meeting to order <ul style="list-style-type: none">• Declaration of a Quorum• Introductions	Ted Leybold, Vice Chair
9:35 am	2. *	Comments From The Chair And Committee Members <ul style="list-style-type: none">• Committee input form on Creating a Safe Space at TPAC (VC Leybold)• Updates from committee members around the Region (all)• Monthly MTIP Amendments Update (Lobeck)• Fatal crashes update (McTighe)• MTIP proposed subcommittee/work group/pilot concept (VC Leybold)	Ted Leybold, Vice Chair
9:45 am	3.	Public Communications On Agenda Items	
9:48 am	4. *	Consideration of TPAC Minutes, April 2, 2021 (action item)	Ted Leybold, Vice Chair
9:50 am	5. *	Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-5177 (action item, Recommendation to JPACT) Purpose: For the purpose of amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to reprogram Unified Planning Work Program (UPWP) annual program estimates outside the constrained MTIP to avoid obligation target conflicts impacting Metro, plus add one and cancel one project impacting Multnomah County and ODOT (MA21-10-May).	Ken Lobeck, Metro
10:00 am	6. *	2025-27 Regional Flexible Funds Allocation (RFFA) Strategic Direction preparation for recommendation in June meeting (informational item)	Dan Kaempff, Metro
10:35 am	7. *	2021 Transportation System Management and Operations (TSMO) Strategy Update (informational item) Purpose: Share an update at the mid-point of the 2021 TSMO Strategy Update and request feedback helpful to future Strategy development. TSMO Leaders and Stakeholders completed a high-level planning process to share their Vision and Goals. Metro, ODOT and their Consultant, Fehr & Peers, will discuss what is similar and different in the approach compared to the previous TSMO Plan, share recent input on Objectives and ask for feedback.	Caleb Winter, Metro Kara Hall, Fehr & Peers
11:05 am	8. *	Metro Emerging Trends Study (informational item)	Eliot Rose, Metro
11:25 am	9. *	Regional Freight Study Updates (informational item)	Tim Collins, Metro
11:45 am	10.	2024-27 ODOT Administered Funding – Program Allocations and Scoping Updates (informational item)	Chris Ford, ODOT
11:55 am	11.	Committee Comments on Creating a Safe Space at TPAC (informational item)	Ted Leybold, Vice Chair
12:00 pm	12.	Adjournment * Material will be emailed with meeting notice	Ted Leybold, Vice Chair