

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, November 5, 2021  
Time: 9:00 a.m. to noon  
Place: Virtual meeting held via Zoom  
[Connect with Zoom](#)  
Passcode: 349970  
Phone: 888-475-4499 (Toll Free)

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<b>9:00 a.m.</b>	<b>Call meeting to order, Declaration of Quorum and Introductions</b>	Chair Kloster
<b>9:10 a.m.</b>	<b>Comments from the Chair and Committee Members</b> <ul style="list-style-type: none"><li>• Committee input 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 (Ken Lobeck)</li><li>• Fatal crashes update (Lake McTighe)</li><li>• DLCD Climate Friendly &amp; Equitable Communities Rulemaking November update (Chair Kloster)</li><li>• Regional workshop series on transportation resilience and recovery Nov. 3, Dec. 9 and Jan. TBD (John Mermin)</li></ul>	
<b>9:20 a.m.</b>	<b>Public communications on agenda items</b>	
<b>9:25 a.m.</b>	<b>Consideration of TPAC minutes, October 1, 2021 (<u>action item</u>)</b>	Chair Kloster
<b>9:30 a.m.</b>	<b>Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-5218 (<u>action item, Recommendation to JPACT</u>)</b> Purpose: For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Three Projects Impacting Gresham and ODOT Allowing Federal Approvals and Phase Obligations to be Approved (NV22-02-NOV1)	Ken Lobeck, Metro
<b>9:40 a.m.</b>	<b>Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-5219 (<u>action item, Recommendation to JPACT</u>)</b> Purpose: For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Add Portland's 82nd Ave Safety Upgrade Project Funded with \$80 Million from the American Rescue Plan Act of 2021 (NV22-04-NOV3)	Ken Lobeck, Metro
<b>9:55 a.m.</b>	<b>Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-5217 Interstate Bridge Replacement (IBR) Project (<u>action item, Recommendation to JPACT</u>)</b> Purpose: For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Add the Preliminary Engineering Phase and Partial Funding of \$71 Million Dollars for ODOT and WSDOT's Interstate 5- Interstate Bridge Replacement Project (NV22-03-NOV2)	Ted Leybold, Metro Ray Mabey, ODOT

<b>10:15 a.m.</b>	<p><b>Resolution 21-XXXX Provide concurrence to ODOT to seek direct allocation of COVID funding and direct spending</b>  <b><u>(action item, Recommendation to JPACT)</u></b></p> <p>Purpose: For the purpose of providing concurrence to ODOT to seek direction allocation of federal transportation funding under the revenue loss provision of the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and direct to transportation uses in the Metro area.</p>	<p>Margi Bradway, Metro  Ted Leybold, Metro</p>
<b>10:35 a.m.</b>	<p><b>Resolution 21-XXXX 2021 Transportation System Management and Operations (TSMO) Strategy</b>  <b><u>(action item, Recommendation to JPACT)</u></b></p> <p>Purpose: Consider and take action to recommend adopting the regional 2021 Transportation System management and Operations Strategy, replacing the regional 2010-2020 Transportation System Management and Operations Action Plan</p>	<p>Caleb Winter, Metro  Kate Freitag, ODOT  Scott Turnoy, ODOT  Chris Grgich,  Fehr and Peers</p>
<b>11:00 a.m.</b>	<p><b>Scoping Kick-off for 2023 Regional Transportation Plan</b></p> <p>Purpose: Begin discussion of priority outcomes and potential topics for the update to address and how the region should work together to address them.</p>	<p>Kim Ellis, Metro</p>
<b>11:30 a.m.</b>	<p><b>2024-27 ODOT Administered Funding Program Allocations Updates and ODOT Bike-Pedestrian funding program comment letter</b></p> <p>Purpose: Provide an update on the ODOT funding program allocations and gather feedback on the Portland region comment letter to the Pedestrian-Bicycle Strategic statewide funding allocation.</p>	<p>Tova Peltz, ODOT  Grace Cho, Metro</p>
<b>11:55 a.m.</b>	<p><b>Committee comments on creating a safe space at TPAC</b></p>	<p>Chair Kloster</p>
<b>Noon</b>	<p><b>Adjournment</b></p>	<p>Chair Kloster</p>

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ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ [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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