## Agenda 600 NE Grand Ave. Portland, OR 97232-2736 Transportation Policy Alternatives Committee (TPAC) Meeting: Date: Friday, December 3, 2021 Time: 9:00 a.m. to 11:30 a.m. Place: Virtual meeting held via Zoom Connect with Zoom Passcode: 349970 Phone: 888-475-4499 (Toll Free) 9:00 a.m. Call meeting to order, declaration of quorum and introductions Chair Kloster **Comments from the Chair and Committee Members** 9:10 a.m. Committee input on Creating a Safe Space at TPAC (Chair Kloster) Updates from committee members around the Region (all) • Monthly MTIP Amendments Update (Ken Lobeck) Fatal crashes update (Lake McTighe) **DLCD Climate Friendly & Equitable Communities Rulemaking** December update (Kim Ellis) Discussion on 2022 TPAC meeting start times (9 or 9:30 a.m.) (Chair Kloster) • RAISE grant award announcement – Council Creek Trail (Lake McTighe) ٠ 9:25 a.m. Public communications on agenda items 9:30 a.m. Consideration of TPAC minutes, November 5, 2021 (action item) Chair Kloster 9:35 a.m. Metropolitan Transportation Improvement Program (MTIP) Ken Lobeck, Metro Formal Amendment 21-52XX (action item, Recommendation to JPACT) Purpose: 9:45 a.m. I-205 Toll Project (Preliminary Engineering Phase) Kim Ellis, Metro Ordinance No. 21-1467 Amending the 2018 Regional Mandy Putney, ODOT Transportation Plan (RTP) to include the Preliminary **Garet Prior, ODOT** Engineering Phase of the I-205 Toll Project, and to Clarify the Financial Connection of the I-205 Toll Project to the I-205 Improvement Project (discussion) Purpose: Review and discuss public comments and legislation to prepare to make a recommendation to JPACT in January. Metropolitan Transportation Improvement Program (MTIP) Ken Lobeck, Metro • Formal Amendment 21-52XX I-205 Toll Project, (Introduction) Mandy Putney, ODOT Purpose: Provide a short briefing on a request by ODOT project staff **Garet Prior, ODOT** to amend the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to add a Preliminary Engineering (PE) project phase for the tolling of a portion of I-205 between Clackamas Highway (OR 213)

10:15 a.m.	<b>Resolution 21-5211 amending FY 2021-22 Unified Planning Work Program (UPWP) to add Sunrise Gateway Corridor Community Visioning Project funded since UPWP adopted, (informational)</b> Purpose: Inform TPAC of proposed amendment to the UPWP.	John Mermin, Metro Jamie Stasny, Clackamas County
10:25 a.m.	<b>Resolution 21-5215 amending FY 2021-22 Unified Planning Work Program (UPWP) to amend funding and add detail to existing I-5 Boone Bridge Planning Project, (informational)</b> Purpose: Inform TPAC of proposed amendment to UPWP.	John Mermin, Metro Vanessa Vissar, ODOT
10:35 a.m.	<b>Resolution 21-5216 amending FY 2021-22 Unified Planning Work Program (UPWP) to add Regional Mobility Pricing Project Funded since UPWP adopted, (informational)</b> Purpose: Inform TPAC of proposed amendment to UPWP.	John Mermin, Metro Garet Prior, ODOT
10:45 a.m.	<b>Infrastructure Investment and Jobs Act (IIJA) (discussion)</b> Purpose: Provide a briefing on IIJA.	Tyler Frisbee, Metro Glen Bolen, ODOT
11:25 a.m.	Committee comments on creating a safe space at TPAC	Chair Kloster
11:30 a.m.	Adjournment	Chair Kloster

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ការគោរពសិទ្ធិពលរដ្ឋរបស់ <sup>។</sup> សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights9 เบีเงกกษุกุกูรการษุกับกับกา้งเธาเต่งหมู ប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្លៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរប៉ស់លោកអ្នក ។

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