

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, January 7, 2022
Time: 9:00 a.m. to 11:30 a.m.
Place: Virtual meeting held via Zoom
[Connect with Zoom](#)
Passcode: 042255
Phone: 877-853-5257 (Toll Free)

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| 9:00 a.m. | Call meeting to order, declaration of quorum and introductions | Chair Kloster |
| 9:10 a.m. | Comments from the Chair and Committee Members <ul style="list-style-type: none">• 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)• 2022 TPAC overview of meetings/workshops, update on TPAC Community Representatives (Chair Kloster) | |
| 9:25 a.m. | Public communications on agenda items | |
| 9:30 a.m. | Consideration of TPAC minutes, December 3, 2021 (<u>action item</u>) | Chair Kloster |
| 9:35 a.m. | Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-**** (<u>action item, Recommendation to JPACT</u>)
Purpose: For the purpose of amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to advance eight Metro Unified Planning Work Program (UPWP) projects into the constrained MTIP to assist in the development of the SFY 2023 UPWP, plus add four new projects to the MTIP (JA22-07-JAN1) | Ken Lobeck, Metro |
| 9:50 a.m. | Resolution 21-5211, amending FY 2021-22 Unified Planning Work Program (UPWP) to add Sunrise Community Visioning Project funded Since UPWP adopted (<u>action item, Recommendation to JPACT</u>) | John Mermin, Metro |
| 10:00 a.m. | 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 (<u>action item, Recommendation to JPACT</u>) | John Mermin, Metro |
| 10:10 a.m. | Resolution 21-5216 amending FY 2021-22 Unified Planning Work Program (UPWP) to add Regional Mobility Pricing Project Funded since UPWP adopted, (<u>action item, Recommendation to JPACT</u>) | John Mermin, Metro |

10:20 a.m.	2023 Regional Transportation Plan (RTP) Vision and Priority Outcomes (discussion) Purpose: Provide an update on the scoping process and seek feedback on the 2018 RTP vision and priority outcomes.	Kim Ellis, Metro
11:00 a.m.	2024-27 ODOT Administered Funding Program – Infrastructure Investment and Jobs Act (IIJA) (discussion) Purpose: To provide TPAC an update on the process and current discussions taking place at the Oregon Transportation Commission (OTC) on which funding categories and programs to invest new revenues as a result of the IIJA.	Chris Ford, ODOT
11:25 a.m.	Committee comments on creating a safe space at TPAC	Chair Kloster
11:30 a.m.	Adjournment	Chair Kloster

