

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, February 4, 2022  
Time: 9:00 a.m. to 12:00 p.m.  
Place: Virtual meeting held via Zoom  
[Connect with Zoom](#)  
Passcode: 042255  
Phone: 877-853-5257 (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 February update (Kim Ellis)</li><li>• Competitive Infrastructure Funding Opportunities for Local Governments<br/><a href="https://files.constantcontact.com/d3dffeed501/1d1116d2-65d3-4220-9efd-afa26953ff51.pdf">https://files.constantcontact.com/d3dffeed501/1d1116d2-65d3-4220-9efd-afa26953ff51.pdf</a><br/>(Ted Leybold)</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, January 7, 2022 (<u>action item</u>)</b>   | Chair Kloster   |
| <b>9:30 a.m.</b>  | <b>2018 Regional Transportation Plan (RTP) Amendment 21-1467 I-205 Toll Project (<u>action item, Recommendation to JPACT</u>)</b><br>Purpose: Request TPAC's recommendation to JPACT on amending the 2018 RTP to include the preliminary 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   | Kim Ellis, Metro<br>Mandy Putney, ODOT<br>Garet Prior, ODOT |
| <b>10:30 a.m.</b> | <b>Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-5234; I-205 Toll Project (<u>action item, Recommendation to JPACT</u>)</b><br>Purpose: For the purpose of amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to add the preliminary engineering phase for ODOT's I-205 Tolling Project allowing NEPA and design activities to begin (FB22—6-FEB)  | Ken Lobeck, Metro   |
| <b>10:45 a.m.</b> | <b>Regional Flexible Fund Allocation (RFFA) revenue forecast update</b><br>Purpose: Update TPAC on the impacts of the federal funding authorization bill on the RFFA funding forecast and proposed allocation of revenues.<br><i>Note: Information on agenda item not available at time of mailing; this will be distributed at later date.</i>  | Margi Bradway, Metro<br>Ted Leybold, Metro                  |

<b>11:15 a.m.</b>	<b>2024-27 ODOT Administered Funding Program – Infrastructure Investment and Jobs Act (IIJA) Funding Scenarios and Timeline Update</b>	Chris Ford, ODOT Glen Bolen, ODOT
	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.	
<b>11:35 a.m.</b>	<b>Public and Active Transportation selection process input</b> Purpose: Input on development of 100% list.	Jessica Horning, ODOT
<b>11:55 a.m.</b>	<b>Committee comments on creating a safe space at TPAC</b>	Chair Kloster
<b>12:00 p.m.</b>	<b>Adjournment</b>	Chair Kloster

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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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