

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 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)

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">• New Zoom online meeting format with panelists/attendees discussion and consideration of 9:30 a.m. start to TPAC workshop meetings (Chair Kloster)• 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)• Regional Flexible Funds Allocation (RFFA) update, timeline, next steps (Dan Kaempff)• Department of Land Conservation & Development (DLCD) Climate Friendly Equitable Communities (CFEC) Rules, update (Kim Ellis)	
9:30 a.m.	Public communications on agenda items	
9:35 a.m.	Consideration of TPAC minutes, February 4, 2022 (<u>action item</u>)	Chair Kloster
9:40 a.m.	Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 22- 5251 (action item, <u>Recommendation to JPACT</u>) Purpose: For the purpose of amending existing or adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) nine projects in support of completing various federal project delivery requirements (MA22-09-MAR)	Ken Lobeck, Metro
9:50 a.m.	2018 Regional Transportation Plan (RTP) Amendment 21-1467 I-205 Toll Project (action item, <u>Recommendation to JPACT</u>) 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 Mandy Putney, ODOT Garet Prior, ODOT
10:50 a.m.	Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-5234; I-205 Toll Project (action item, <u>Recommendation to JPACT</u>) 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 (FB22-06-FEB)	Ken Lobeck, Metro

11:00 a.m.	2023 Regional Transportation Plan (RTP) Draft Values and Outcomes, Work Plan and Engagement Plan Review and Discussion Purpose: Discuss draft values and outcomes, key tasks and engagement approach to support development of the 2023 RTP	Kim Ellis, Metro Molly Cooney-Mesker, Metro
11:35 a.m.	Draft 2022-23 Unified Planning Work Program (UPWP) Review and Discussion Purpose: Discuss Draft 2022-23 UPWP and its adoptions schedule.	John Mermin, Metro
11:55 a.m.	Committee comments on creating a safe space at TPAC	Chair Kloster
12:00 p.m.	Adjournment	Chair Kloster

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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