Agenda 600 NE Grand Ave. Portland, OR 97232-2736 Transportation Policy Alternatives Committee (TPAC) Meeting: Date: Friday, April 1, 2022 9:00 a.m. to 12:00 p.m. Time: 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 9:05 a.m. **Comments from the Chair and Committee Members** • 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) ٠ Department of Land Conservation & Development (DLCD) Climate Friendly Equitable Communities (CFEC) Rules, update (Kim Ellis) Follow up on 2023 RTP Safe and Healthy Arterials Policy Brief (John Mermin & Lake McTighe) Public communications on agenda items 9:15 a.m. 9:18 a.m. Consideration of TPAC minutes, March 4, 2022 (action item) Chair Kloster 9:20 a.m. Metropolitan Transportation Improvement Program (MTIP) Formal Ken Lobeck, Metro Amendment 22- 52** (action item, Recommendation to IPACT) Purpose: For the purpose of adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) two projects, consisting of an ODOT grant supporting the Metro Regional Travel Options Program, and the PE phase for the Multnomah County Earthquake Ready Burnside Bridge Project enabling Federal reviews and fund obligations to then occur (AP22-10-APR). 9:35 a.m. 2022-23 Unified Planning Work Program Resolution 22-5244 John Mermin, Metro

(action item, <u>Recommendation to IPACT</u>)

Purpose: Ask for recommendation to JPACT on revised UPWP.9:55 a.m.2023 Regional Transportation Plan (RTP) Work Plan, Public
Engagement Plan and Values, Outcomes and Actions –
Resolution 22-5255 (action item, Recommendation to JPACT)
Purpose: Request TPAC recommendation to JPACT on approving a work
plan, public engagement plan and values, outcomes and actions for the
2023 RTP update.Kim Ellis, Metro
Molly Cooney-Mesker,
Metro

10:45 a.m.	RFFA additional fund allocations from IIJA (action item, <u>Recommendation to JPACT</u>) Purpose: Provide direction on the allocation process for additional RFFA funds provided by the new federal authorization bill.	Margi Bradway, Metro Ted Leybold, Metro
11:25 a.m.	TriMet Proposed Annual Budget – Overview and Public Comment Purpose: To provide an overview of TriMet's programming of federal revenues and proposed FY2022-2023 budget.	Tara O'Brien, TriMet Nancy Young-Oliver TriMet
11:45 a.m.	2024-27 ODOT Administered Fund Program Allocations/ Scoping updates Purpose: Update on OTC allocation of IIJA flexible funds	Chris Ford, ODOT
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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ការគោរពសិទ្ធិពលរដ្ឋរបស់ [។] 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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