# Agenda



Meeting:	Transportation Policy Alternatives Committee (TPAC)		
Date:	Friday, June 3, 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	
9:05 a.m.	<ul> <li>Comments from the Chair and Committee Members</li> <li>Committee input on Creating a Safe Space at TPAC (Chair Kloster)</li> <li>Committee meeting logistics (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>Climate Expert Panel Announcement, June 22, 7:30-10 am, Zoom (Kim Ellis)</li> <li>2018 RTP project list review – reminder due June 10 (Kim Ellis)</li> <li>2018 RTP network maps review – reminder due June 10 (Kim Ellis)</li> <li>JPACT trip to DC, BIL/IIJA project funds priorities (Chair Kloster)</li> </ul>		
9:10 a.m.	Public communications on agenda items		
9:13 a.m.	Consideration of TPAC minutes, May 6, 2022 (action item)	Chair Kloster	
9:15 a.m.	<b>Metropolitan Transportation Improvement Program (MTIP) Formal</b> <b>Amendment 22- 5271 (action item, <u>Recommendation to IPACT)</u> Purpose: For the Purpose of Amending and Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two ODOT Projects Enabling Project Phases to Move Forwards and Addressing Funding Shortfalls (JN22-13-JUN1)</b>	Ken Lobeck, Metro	
9:25 a.m.	<b>Metropolitan Transportation Improvement Program (MTIP) Formal</b> <b>Amendment 22- 5272 (action item, <u>Recommendation to JPACT)</u> Purpose: For the Purpose of Amending or Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) TriMet's New Willamette Shoreline Rail Repair Project and Addressing ODOT Needed Project Funding Needs (JN22-14-JUN2)</b>	Ken Lobeck, Metro	
9:35 a.m.	I-5 Interstate Bridge Replacement Modified LPA Resolution 22-5273 (action item, <u>Recommendation to IPACT</u> ) Purpose: For the Purpose of Endorsing the Interstate Bridge Replacement Program Modified Locally Preferred Alternative	Matt Bihn, Metro	
10:05 a.m.	<b>Regional Flexible Funds Allocation (RFFA) initial input on developing staff proposals</b> Purpose: Discuss options for developing potential funding scenarios	Dan Kaempff, Metro	

10:35 a.m.	<b>2023 Regional Transportation Plan (RTP) policy brief - Congestion</b> <b>Pricing Policy Development</b> Purpose: Discuss draft 2023 RTP congestion pricing policy language for consideration and input.	Alex Oreschak, Metro
11:20 a.m.	<b>2023 Regional Transportation Plan (RTP) Vision, Goals &amp; Objectives</b> Purpose: Discuss potential revisions to RTP vision and goals to address feedback received during Phase 1 of the plan update.	Kim Ellis, 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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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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