

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, August 5, 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>• 2018 RTP Completed Projects (Kim Ellis)</li><li>• 2023 RTP Schedule Update (Kim Ellis)</li><li>• Climate Expert Panel Report from June 22 (Kim Ellis)</li><li>• Recommended Oregon Highway Plan map amendments from Jurisdictional Transfer Study (Chair Kloster)</li></ul>	
<b>9:25 a.m.</b>	<b>Public communications on agenda items</b>	
<b>9:30 a.m.</b>	<b>Consideration of TPAC minutes, July 8, 2022 (<u>action item</u>)</b>	Chair Kloster
<b>9:35 a.m.</b>	<b>Regional Flexible Funds Allocation (RFFA) and Trails Bond draft staff recommendations</b> Purpose: Provide input and refinements of draft staff funding recommendations.	Dan Kaempff, Metro
<b>10:25 a.m.</b>	<b>Region 1 draft 100% project list for the 2024-27 State Transportation Improvement Program (STIP)</b> Purpose: To provide an update to TPAC re: the status of developing the 24-27 STIP portfolio of projects in Region 1.	Tova Peltz, ODOT
<b>10:55 a.m.</b>	<b>2024-2027 Metropolitan Transportation Improvement Program (MTIP) Performance Evaluation – Approach &amp; Methods</b> Purpose: To provide an overview of the analysis approach and methods which will be applied to the 2024-2027 MTIP performance evaluation.	Grace Cho, Metro
<b>11:35 a.m.</b>	<b>TPAC member restructure update/material links between TPAC &amp; JPACT</b> Purpose: Provide update on TPAC community member structure and Meeting material links between TPAC and JPACT.	Chair Kloster
<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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