# Agenda



| Meeting:   | Transportation Policy Alternatives Committee (TPAC)   |                         |
|------------|---|-------------------------|
| Date:      | Friday, September 2, 2022   |                         |
| Time:      | 9:00 a.m. to 12:00 p.m.   |                         |
| Place:     | Virtual meeting held via Zoom   |                         |
|            | <u>Connect with Zoom</u><br>Passcode: 042255<br>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.  | <ul> <li>Comments from the Chair and Committee Members</li> <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 (John Mermin)</li> <li>Agenda for upcoming RTP Urban arterials JPACT/Council workshop (Chair Kloster)</li> <li>Regional Mobility Policy Next Steps (Kim Ellis)</li> </ul> |                         |
| 9:20 a.m.  | Public communications on agenda items   |                         |
| 9:23 a.m.  | Consideration of TPAC minutes, August 5, 2022 ( <u>action item</u> )  | Chair Kloster           |
| 9:25 a.m.  | <b>Metropolitan Transportation Improvement Program (MTIP)</b><br><b>Formal Amendment 22-5283 (action item, <u>Recommendation to JPACT</u><br/>Purpose: For the purpose of adding new or amending existing projects in the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to<br/>complete required phase slips and make required corrections to meet<br/>Fall obligations or Federal approval steps (SP23—1-SEP)</b>                           | -                       |
| 9:40 a.m.  | <b>25-27 Regional Flexible Funds Allocation (RFFA) Recommendation (action item, <u>Recommendation to JPACT)</u><br/>Purpose: Recommendation to JPACT on projects to be funded through RFF</b>   | Dan Kaempff, Metro<br>A |
| 10:25 a.m. | <b>Regional Transportation Plan (RTP) Vision, Goals &amp; Process Update</b><br>Purpose: Provide process update, review updates to vision and goals and<br>share information on the Call for Projects.  | Kim Ellis, Metro        |
| 10:55 a.m. | <b>Regional Transportation Plan (RTP) Pricing Policy Development</b><br>Purpose: Discuss revised draft 2023 RTP pricing policy language   | Alex Oreschak, 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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1700(工作日上午8點至下午5點),以便我們滿足您的要求。

#### Ogeysiiska takooris la'aanta ee Metro

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# សេចក្តីជួនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

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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تحترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني <u>www.oregonmetro.gov/civilrights</u>. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 1700-797-503 (من الساعة 8 صباحاً حتى الساعة 5 مساءاً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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#### Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib <u>www.oregonmetro.gov/civilrights</u>. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.