

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, December 2, 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">• 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)• 2022-23 UPWP administrative amendments (Chair Kloster)• ODOT Great Streets Program Update (Chris Ford, ODOT)• 2023 RTP Needs Assessment Factsheets (Eliot Rose)	
9:30 a.m.	Public communications on agenda items	
9:35 a.m.	Consideration of TPAC minutes, November 4, 2022 (<u>action item</u>)	Chair Kloster
9:40 a.m.	Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 22-5299 (<u>action item, Recommendation to JPACT</u>) Purpose: For the purpose of amending six existing projects to enable pending Federal approval steps and phase obligations to occur (DC23-04-DEC)	Ken Lobeck, Metro
9:55 a.m.	Highway Infrastructure Program (HIP) Fund Exchange Resolution 22-52** (<u>action item, Recommendation to JPACT</u>) Purpose: For the purpose of completing a HIP fund exchange with ODOT for less restrictive Federal funds allowing them to be applied as supplemental funding support to seven Metro Regional Flexible Fund Allocation Funded projects to help offset inflation cost increase impacts.	Ken Lobeck, Metro
10:10 a.m.	Regional Transportation Plan (RTP) Call for Projects Policy Framework and Draft Revenue Forecast (<u>action item, Recommendation to JPACT</u>) Purpose: Seek TPAC recommendation to JPACT on policy framework and project list cost targets for the 2023 RTP Call for Projects.	Kim Ellis, Metro Ted Leybold, Metro
11:10 a.m.	Cascadia Corridor Ultra High Speed Ground Transportation: Overview and Update Purpose: Provide an overview of the Cascadia Corridor Ultra-High-Speed Ground Transportation Project and provide a progress report on the work done to date to initiate the program and complete the activities identified in the Memorandum of Understanding signed by Governor Brown, Governor Inslee and Premier Horgan (Province of British Columbia) on November 16, 2021.	Ally Holmqvist, Metro Jennifer Sellers, ODOT Jason Beloso, WSDOT

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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Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullanka dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

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

إشعار بعدم التمييز من Metro

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

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Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1700 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan.

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Metro txoj kev ntxaub daim ntauw ceeb toom

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