

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, January 6, 2023  
Time: 9:00 a.m. to 12:00 p.m.  
Place: Virtual meeting held via Zoom  
[Connect with Zoom](#)  
Passcode: 665293  
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>• 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>• 2023 RTP Call for Projects: Jan. 6 to Feb.17 (Kim Ellis)</li><li>• Committee input on Creating a Safe Space in 2023 – Protocols and Democratic Rules (Chair Kloster)</li></ul>	
<b>9:40 a.m.</b>	<b>Public communications on agenda items</b>	
<b>9:45 a.m.</b>	<b>Consideration of TPAC minutes, December 2, 2022 (<u>action item</u>)</b> <b>Consideration of TPAC minutes, December 13, 2022 (<u>action item</u>)</b>	Chair Kloster
<b>9:50 a.m.</b>	<b>Metropolitan Transportation Improvement Program (MTIP)</b> <b>Formal Amendment 23-5308 (<u>action item, Recommendation to IPACT</u>)</b> Purpose: For the purpose of advancing Metro eligible Unified Planning Work Program (UPWP) projects for inclusion in the State Fiscal Year 2024 UPWP and completing a scope change for an ODOT Americans With Disabilities curbs and ramps project.	Ken Lobeck, Metro
<b>10:00 a.m.</b>	<b>Earthquake Ready Burnside Bridge Resolution 23-5306</b> <b>(<u>action item, Recommendation to IPACT</u>)</b> Purpose: For the Purpose of Endorsing the Preferred Alternative for the Earthquake Ready Burnside Bridge Project	Alex Oreschak, Metro Megan Neill, Multnomah County
<b>10:30 a.m.</b>	<b>Carbon Reduction Program Update</b> Purpose: To provide an overview of the new funding program and the program direction to guide the allocation.	Ted Leybold, Metro Grace Cho, Metro Kim Ellis, Metro
<b>11:30 a.m.</b>	<b>Committee comments on creating a safe space at TPAC</b>	Chair Kloster
<b>11:35 a.m.</b>	<b>Adjournment</b>	Chair Kloster