

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, October 6, 2023
Time: 9:00 a.m. to 12:00 p.m.
Place: Virtual meeting held via Zoom *video recordings are available online within a week of meeting*
[Connect with Zoom](#)
Passcode: 665293
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.	Comments from the Chair and Committee Members <ul style="list-style-type: none">• Updates from committee members around the Region (all)• Monthly MTIP Amendments Update (Ken Lobeck)• Fatal crashes update (Lake McTighe)• Reminder of upcoming FY 2024-25 Unified Planning Work Program (UPWP) kickoff and request to share new projects (John Mermin)	
9:10 a.m.	Public communications on agenda items	
9:13 a.m.	Consideration of TPAC minutes, September 1, 2023 (<u>action item</u>) Send edits/corrections to Marie Miller	Chair Kloster
9:15 a.m.	Metro Transportation Improvement Program (MTIP) Formal Amendment Resolution 23-5358 Recommendation to JPACT (<u>action item</u>) Purpose: For the purpose of completing required transition actions to the new 2024-27 MTIP including adding nine new projects and updating two existing projects to enable future Federal fund obligations to occur.	Ken Lobeck, Metro
9:25 a.m.	Update on 2027-30 STIP distribution of revenues to 2027-30 ODOT funding programs. Purpose: To provide TPAC an update on the 2027-30 distribution of revenues to ODOT funding programs and discuss the content of a comment letter to submit to the Oregon Transportation Commission.	Ted Leybold, Metro Grace Cho, Metro Chris Ford, ODOT
9:50 a.m.	Ordinance 23-1496 on 2023 Regional Transportation Plan and Appendices Purpose: Begin discussion of key policy topics and prepare to make recommendation to JPACT on November 3.	Kim Ellis, Metro
10:50 a.m.	2023 High Capacity Transit Strategy (Resolution No. 23-5348) Discussion Purpose: Discuss legislation and prepare to make a recommendation to JPACT on November 3.	Ally Holmqvist, Metro
11:15 a.m.	82nd Avenue Transit Project Update Purpose: Provide an update on project efforts, components, and timeline	Elizabeth Mros-O'Hara Metro

11:40 a.m.	Overview of Updated Federal Planning Boundaries for the Metro Region	Chair Kloster Ally Holmqvist, Metro
	Purpose: Update TPAC members on updated Metropolitan Planning Area (MPA) and Federal Aid Urban Boundary (FAUB) designations for the Metro region following the 2020 Census, including upcoming opportunities for agency coordination and input.	
11:55 a.m.	Committee comments on creating a safe space at TPAC	Chair Kloster
12:00 p.m.	Adjournment	Chair Kloster

