

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 1, 2024
Time: 9:00 a.m. to 12:00 p.m.
Place: Virtual meeting held via Zoom *video recording is available online within a week of meeting*
[Connect with Zoom](#)
Passcode: 765069
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">• Updates from committee members around the Region (all)• Monthly MTIP Amendments Update (Ken Lobeck)• Fatal crashes update (Lake McTighe)• FY 2023-24 Unified Planning Work Program (UPWP) Administrative Amendment for EPA Climate Pollution Reduction Grant (John Mermin)• 2023 RTP Implementation Activities (Kim Ellis)• Update on Hybrid Meetings (Chair Kloster)	
9:25 a.m.	Public communications on agenda items	
9:28 a.m.	Consideration of TPAC minutes, Feb. 2, 2024 (<u>action item</u>) Send edits/corrections to Marie Miller	Chair Kloster
9:30 a.m.	Metro Transportation Improvement Program (MTIP) Formal Amendment Resolution 24-5395 <u>Recommendation to JPACT (action item)</u> Purpose: For the purpose of adding a new ODOT carbon funded signal system project grouping to the 2024-27 MTIP to meet Federal transportation project delivery requirements.	Ken Lobeck, Metro
9:40 a.m.	Westside Multimodal Improvements Study Purpose: To provide TPAC and interested parties an overview of the Westside Multimodal Improvement Study's process, findings, Steering Committee recommendation, and next steps.	Kate Hawkins, Metro Stephanie Millar, ODOT
10:20 a.m.	2024-25 Unified Planning Work Program (UPWP) Purpose: Discuss Draft UPWP	John Mermin, Metro
10:50 a.m.	5-minute break in meeting	
10:55 a.m.	2028-30 Regional Flexible Funds Allocation (RFFA) Program Direction Discussion Purpose: To provide an overview of the existing Regional Flexible Fund Allocation program direction and report back on input heard to date.	Ted Leybold, Metro Grace Cho, Metro
11:25 a.m.	New Federal Greenhouse Gas Performance Measure Requirements Purpose: Discussion of the new Federal GHG performance measure requirements and deadlines for ODOT and the MPOs.	Kim Ellis, Metro Eliot Rose, Metro
12:00 p.m.	Adjournment	Chair Kloster

