



Meeting: Transportation Policy Alternatives Committee (TPAC) Friday, October 4, 2024 Date: Time: 9:00 a.m. to 12:00 p.m. Virtual meeting held via Zoom video recording is available online within a week of meeting Place: 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 **Comments from the Chair and Committee Members** 9:10 a.m. Updates from committee members around the Region (all) **Upcoming Funding Opportunities from USDOT** Fatal crashes update (Lake McTighe) Transit Minute (Ally Holmqvist) Administrative Amendment to the 2024-25 UPWP for Regional Rails Future Study (John Mermin) 9:30 a.m. Public communications on agenda items 9:32 a.m. Chair Kloster **Consideration of TPAC minutes, September 6, 2024 (action item)** Consideration of TPAC workshop minutes, August 14, 2024 (action item) Send edits/corrections to Marie Miller 9:35 a.m. Metro Transportation Improvement Program (MTIP) Formal Ken Lobeck, Metro Amendment 24-5434 Recommendation to JPACT (action item) Purpose: For the purpose of amending, canceling, or adding a total of twelve projects to the 2024-27 MTIP to meet federal project delivery requirements. 9:50 a.m. **Metro FFY 2024 Obligation Targets Performance Summary** Ken Lobeck, Metro Purpose: For the purpose of providing TPAC members with a summary of Metro's Federal Fiscal Year 2024 (FFY 2024) obligation targets program overview and compliance rate. 10:05 a.m. **Community Connector Transit Study Introduction** Ally Holmqvist, Metro Purpose: Provide an introduction to the study and discuss the work plan, engagement strategy and key policy considerations. 10:35 a.m. Meeting break 10:40 a.m. **Regional Transportation Demand Management Strategy Introduction** Noel Mickelberry Purpose: Provide an overview of the Regional TDM Strategy development Grace Stainback, process, key milestones, and upcoming opportunities for input. Metro 11:20 a.m. 2028-30 Regional Flexible Fund - Step 1A.1 New Project Bond -Grace Cho, Metro **Next Steps and Eligibility Screening Criteria** Purpose: To provide an overview of the eligibility criteria applied in the

11:40 a.m. Adjournment Chair Kloster

bond nomination screening process and outline the near-term next steps

for the bond development process.

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សេចក្តីជូនដំណីងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលពាក្យបណ្ដឹងរើសអើងសូមចូលទស្សនាគេហទ់ព័រ
www.oregonmetro.gov/civilrights¹
បើលោកអ្នកគ្រូវការអ្នកបកប្រែភាសានៅពេលអង្គ
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ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ
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إشعار بعدم التمييز من Metro

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