

# Joint Policy Advisory Committee on Transportation (JPACT) agenda

Thursday, February 20, 2025

7:30 AM

https://zoom.us/j/91720995437 (Webinar ID: 917 2099 5437) or 877-853-5257 (Toll

Free)

## 1. Call To Order, Declaration of a Quorum & Introductions (7:30AM)

This meeting will be held electronically. You can join the meeting on your computer or other device by using this link: https://zoom.us/j/91720995437 or by calling +1 917 2099 5437 or 877 853 5257 (toll free).

If you wish to attend the meeting, but do not have the ability to attend by phone or computer, please contact the Legislative Coordinator at least 24 hours before the noticed meeting time by phone at 503-813-7591 or email at legislative coordinator @oregonmetro.gov.

## 2. Public Communication on Agenda Items (7:35AM)

Written comments should be submitted electronically by mailing legislativecoordinator@oregonmetro.gov. Written comments received by 4:00 pm on the Wednesday before the meeting will be provided to the committee prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the item on which you wish to testify; or (b) registering by email by sending your name and the item on which you wish to testify to legislativecoordinator@oregonmetro.gov.

Those requesting to comment during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislative coordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

## 3. Updates From the JPACT Chair (7:40AM)

## 4. Consent Agenda (7:50AM)

4.1 Consideration of the January 16 Minutes <u>25-6204</u>

Attachments: 011625 JPACT Minutes

Supplemental Funding Into The 2024-27 MTIP

4.2 Resolution No. 25-5464 For The Purpose Of Amending

Nine Existing Metro Regional Flexible Funding Allocation

(RFFA) Projects With Awarded FFY 2025 Redistribution

Transportation (JPACT)

Attachments: Draft Resolution No. 25-5464

Redistribution Funding Award Recommendation Staff Report
Attachment 1 - Resolution 24-5414 - Redistribution Funding
Attachment 2 - Current Project STIP Programming Tables
MTIP FA Resolution 25-5464 - Redsit Funding Overview Sheet

4.3 Resolution No. 25-5465 For the Purpose of Canceling an

COM 25-0884

ODOT Rail Hazards Safety Project and Adding Three New

Metro Planning Studies to the 2024-27 MTIP

Attachments: Draft Resolution No. 25-5465

Staff Report Regular MTIP FA 2024-27 25-5465

February 2025 MTIP Regular FA Exhibit A Complete 25-5465

MTIP FA Resolution 25-5465 - Overview Sheet

## 5. Information/Discussion Items (7:55AM)

5.1 28-30 Regional Flexible Fund - Revised Bond Scenarios

COM 25-0881

(7:55 AM)

Presenter(s): Grace Cho, Metro

Attachments: Staff Report

Attachment 1- Summary Input on Initial Bond Scenarios

Attachment 2- Rationales for the Candidate Projects Consideration in

**Attachment 3- Summary of Project Allocations** 

5.2 Rose Quarter MTIP Discussion (8:25 AM)

COM 25-0883

Presenter(s): Megan Channell, ODOT

Ted Leybold, Metro

Jeff Moreland, Raimore Construction

Caitlin Reff, PBOT

JT Flowers, Albina Vision Trust

Attachments: Draft Resolution No. 25-5463 February #1 2025 RQ FA

JPACT SR - February 2025 MTIP RQ FA 2024-27 MTIP 25-5463

February #1 2025 MTIP FA Exhibit A Complete 25-5463

Attachment 1 - Rose Quarter STIP Project Programming Summary

Project Performance Assessment Evaluation Summary
Unit Mobility December 2024 OTC Finance Strategy Item

I-5 RQ January OTC Item

MTIP FA Rose Quarter Resolution 25-5463 - Overview Sheet

## **Committee on**

## **Transportation (JPACT)**

5.3 82nd Avenue Transit Project LPA Update (8:55 AM) COM 25-0880

Presenter(s): Melissa Ashbaugh

Attachments: 82nd Ave JPACT Worksheet

82nd Avenue Transit Project Draft LPA Language and Map

6. Updates From JPACT Members (9:25AM)

7. Adjourn (9:30AM)

Transportation (JPACT)

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#### Thông báo về sự Metro không kỳ thị của

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#### Повідомлення Metro про заборону дискримінації

Меtro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights. або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

#### Metro 的不歧視公告

尊重民權。欲瞭解Metro民權計畫的詳情,或獲取歧視投訴表,請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議,請在會 議召開前5個營業日撥打503-797-

1700 (工作日上午8點至下午5點),以便我們滿足您的要求。

#### 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 kullan dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

#### Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

#### Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを人手するには、www.oregonmetro.gov/civilrights。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1700(平日午前8時~午後5時)までお電話ください。

#### សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

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www.oregonmetro.gov/civilrights<sup>1</sup>
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#### إشعار بعدم التمييز من Metro

تحترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro المحقوق 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 797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساعة 5 مساعة 5 مساعة 6 مساعة 5 مساعة 6 مساعة 6 مساعة 6 مساعة 6 مساعة 9 مساعة 9 مساعة 1 مساعة 6 مساعة 9 مساعة 1 مساعة 9 مساعة 9

#### Paunawa ng Metro sa kawalan ng diskriminasyon

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 ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib <a href="https://www.oregonmetro.gov/civilrights">www.oregonmetro.gov/civilrights</a>. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.

January 2021