

Agenda

UPDATED 3/3/25



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 7, 2025
Time: 9:00 a.m. to 12:00 p.m.
Place: HYBRID: Metro Regional Center 600 NE Grand Ave. | [Connect with Zoom](#)
Passcode: 136646 | Phone: 877-853-5257 (Toll Free)

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| 8:30 a.m. | | Mingling and snacks | |
| 9:00 a.m. | 1. | Call meeting to order, declaration of quorum and introductions | Chair Kloster |
| 9:10 a.m. | 2. | * Comments from the Chair and Committee Members <ul style="list-style-type: none">• Committee member updates around the Region (Chair Kloster & all)• Monthly MTIP Amendments Update (Ken Lobeck)• Fatal crashes update (Anthony Cabadas)• Transit Minute (Ally Holmqvist)• Regional Barometer retirement (Tom Kloster)<ul style="list-style-type: none">▪ Regional Barometer https://regionalbarometer.oregonmetro.gov/▪ Regional Barometer User Survey: https://survey123.arcgis.com/share/66b60d82d43e42fd8a4c92518faa627a• 3/10 Special TPAC Workshop (John Mermin) | |
| 9:20 a.m. | 3. | Public communications on agenda items | |
| | 4. | <u>ACTION ITEMS</u> | |
| 9:30 a.m. | 4.1 | * Approval of TPAC minutes for February 7, 2024 | Chair Kloster |
| 9:32 a.m. | 4.2 | * Resolution 25-5473 For the Purpose of Adding A New ODOT Public Transportation Awarded Project Into The 2024-27 MTIP For TriMet Supporting Elderly And Disabled Persons Transit Needs – <u>RECOMMENDATION TO IPACT</u> | Ken Lobeck, Metro |
| 9:40 a.m. | 4.3 | * Resolution 25-5463, For the Purpose of Amending Three Related Rose Quarter Improvement Projects to the 2024-27 MTIP to Add \$250 Million Dollars of Approved Funding to the Projects – <u>RECOMMENDATION TO IPACT</u> | Ken Lobeck, Metro |
| 9:55 a.m. | 4.4 | 2028-30 Regional Flexible Fund Step 1A.1 New Project Bond – Draft Bond Allocation Scenario – <u>RECOMMENDATION TO IPACT</u> | Grace Cho, Metro |
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| 10:40 a.m. | | <u>MEETING BREAK – 15 minutes</u> | |
| | 5. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 10:55 a.m. | 5.1 | 2028-30 Regional Flexible Fund Step 2 – Outcomes Evaluation and Risk Assessment Draft Results and Next Steps | Grace Cho, Metro
Camila Dartnell,
Russ Doubleday,
Kittleson & Assoc. |
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| 11:35 a.m. | 5.2 | * Discuss Draft FY 2025-26 Unified Planning Work Program (UPWP) | John Mermin,
Metro |
| 12:00 p.m. | | ADJOURN | Chair Kloster |

*Material included in meeting notice packet

**Material presented at meeting

All materials will be available electronically post each meeting

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to [Jessica Martin, 503-797-1918, jessica.martin@oregonmetro.gov](mailto:jessica.martin@oregonmetro.gov)