

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, December 3, 2021
Time: 9:00 a.m. to 11:30 a.m.
Place: Virtual meeting held via Zoom
[Connect with Zoom](#)
Passcode: 349970
Phone: 888-475-4499 (Toll Free)

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| 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">• Committee input on Creating a Safe Space at TPAC (Chair Kloster)• Updates from committee members around the Region (all)• Monthly MTIP Amendments Update (Ken Lobeck)• Fatal crashes update (Lake McTighe)• DLCD Climate Friendly & Equitable Communities Rulemaking December update (Kim Ellis)• Discussion on 2022 TPAC meeting start times (9 or 9:30 a.m.) (Chair Kloster)• RAISE grant award announcement – Council Creek Trail (Lake McTighe) | |
| 9:25 a.m. | Public communications on agenda items | |
| 9:30 a.m. | Consideration of TPAC minutes, November 5, 2021 (<u>action item</u>) | Chair Kloster |
| 9:35 a.m. | Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-52XX (<u>action item, Recommendation to JPACT</u>)
Purpose: For the purpose of amending the 2021-26 Metropolitan Improvement Program (MTIP) to amend four projects impacting ODOT allowing Federal approvals and phase obligations to be approved (DC22-05-DEC) | Ken Lobeck, Metro |
| 9:45 a.m. | I-205 Toll Project (Preliminary Engineering Phase) <ul style="list-style-type: none">• Ordinance No. 21-1467 Amending the 2018 Regional Transportation Plan (RTP) to include the Preliminary Engineering Phase of the I-205 Toll Project, and to Clarify the Financial Connection of the I-205 Toll Project to the I-205 Improvement Project (discussion)
Purpose: Review and discuss public comments and legislation to prepare to make a recommendation to JPACT in January.• Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 21-52XX I-205 Toll Project, (Introduction)
Purpose: Provide a short briefing on a request by ODOT project staff to amend the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to add a Preliminary Engineering (PE) project phase for the tolling of a portion of I-205 between Clackamas Highway (OR 213) and just west of Stafford Road, hereby referred to as the I-205 Tolling Project. | Kim Ellis, Metro
Mandy Putney, ODOT
Garet Prior, ODOT

Ken Lobeck, Metro
Mandy Putney, ODOT
Garet Prior, ODOT |

10:15 a.m.	Resolution 21-5211 amending FY 2021-22 Unified Planning Work Program (UPWP) to add Sunrise Gateway Corridor Community Visioning Project funded since UPWP adopted, (informational) Purpose: Inform TPAC of proposed amendment to the UPWP.	John Mermin, Metro Jamie Stasny, Clackamas County
10:25 a.m.	Resolution 21-5215 amending FY 2021-22 Unified Planning Work Program (UPWP) to amend funding and add detail to existing I-5 Boone Bridge Planning Project, (informational) Purpose: Inform TPAC of proposed amendment to UPWP.	John Mermin, Metro Vanessa Vissar, ODOT
10:35 a.m.	Resolution 21-5216 amending FY 2021-22 Unified Planning Work Program (UPWP) to add Regional Mobility Pricing Project Funded since UPWP adopted, (informational) Purpose: Inform TPAC of proposed amendment to UPWP.	John Mermin, Metro Garet Prior, ODOT
10:45 a.m.	Infrastructure Investment and Jobs Act (IIJA) (discussion) Purpose: Provide a briefing on IIJA.	Tyler Frisbee, Metro Glen Bolen, ODOT
11:25 a.m.	Committee comments on creating a safe space at TPAC	Chair Kloster
11:30 a.m.	Adjournment	Chair Kloster

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានពាក្យបណ្តឹងរើសអើងសម្រាប់សេវាសេវាសេវាសេវា www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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