



Grace Cho

Metro

Transportation Policy Alternatives Committee (TPAC) Meeting:

Date: Friday, December 6, 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)

Call meeting to order, declaration of quorum and introductions Chair Kloster 9:00 a.m.

9:10 a.m. **Comments from the Chair and Committee Members**

Updates from committee members around the Region (all)

- Monthly MTIP Amendments Update (Ken Lobeck)
- Fatal crashes update (Lake McTighe)
- Transit Minute (Ally Holmqvist)
- FFY 2025 Redistribution Supplemental Funding Call Update (Ken Lobeck)
- 2028-30 RFFA Step 2 Summary of Applications Received and Revised Schedule (Grace Cho)
- ODOT Update on Funding Allocations for 2028-30 (Chris Ford)
- Comprehensive Climate Action Plan online open house (Eliot Rose)

9:30 a.m. Public communications on agenda items

Chair Kloster 9:32 a.m. Consideration of TPAC minutes, November 1, 2024 (action item)

Send edits/corrections to Marie Miller

9:35 a.m. Metro Transportation Improvement Program (MTIP) Formal Ken Lobeck, Metro

Amendment 24-54XX Recommendation to IPACT (action item)

Purpose: For the purpose of adding or amending a total of eleven projects to the 2024-27 MTIP to meet federal project delivery requirements.

9:45 a.m. 2028-30 Regional Flexible Fund Step 1A.1 New Project Bond -**Noel Mickelberry** Grace Cho, Metro

Candidate Project Evaluation Results

Purpose: To provide an overview of the results from the three-part evaluation of the candidate projects in consideration for Regional Flexible Funds bond proceeds.

10:10 a.m. 2028-30 Regional Flexible Fund Step 1A.1 New Project Bond -**Bond Scenarios Input and Process Next Steps**

> Purpose: To gather input on concepts or themes to build a handful of scenarios to undergo financial analysis. Provide an overview of the next

steps in the bond development process.

10:50 a.m. Meeting Break

10:55 a.m. Safe Streets for All Update Lake McTighe, Metro

> Purpose: Provide an update on the Safe Streets for All project and serious traffic crash trends and seek feedback on using crash profiles to support

systemic safety analysis and countermeasure selection.

11:40 a.m. Overview of the expanded Metropolitan Planning Area in North Abigail Smith Max Johnson, Metro

Marion County

Purpose: Familiarize TPAC with new additions to Metro's planning area in

North Marion County.

12:00 p.m. **Adjournment** Chair Kloster

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សេចក្តីជូនដំណីងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលពាក្យបណ្ដឹងរើសអើងសូមចូលទស្សនាគេហទ់ព័រ
www.oregonmetro.gov/civilrights¹
បើលោកអ្នកគ្រូវការអ្នកបកប្រែភាសានៅពេលអង្គ
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