

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, February 7, 2025
Time: 9:00 a.m. to 12:00 p.m.
Place: Virtual: [Connect with Zoom](#)
Passcode: 136646 | Phone: 877-853-5257 (Toll Free)

- | | | | |
|------------|-----|---|---|
| 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)• Draft FY 2025-26 UPWP available for review (John Mermin)• In-person TPAC Meeting: March 7th (Tom Kloster) | |
| 9:20 a.m. | 3. | * Public communications on agenda items | |
| | 4. | <u>ACTION ITEMS</u> | |
| 9:22 a.m. | 4.1 | * Approval of TPAC minutes for December 6, 2024 | Chair Kloster |
| 9:25 a.m. | 4.2 | * Resolution 25-5465, For The Purpose of Canceling An ODOT Rail Hazards Safety Project And Adding Three New Metro Planning Studies To The 2024-27 MTIP (Regular Bundle) | Ken Lobeck, Metro |
| 9:35 a.m. | 4.3 | * Resolution 24-5464, For the Purpose of FFY 2025 Redistribution Funding Awards <u>Recommendation</u> | Ken Lobeck, Metro |
| | 5. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 9:45 a.m. | 5.1 | * 2028-2030 Regional Flexible Fund Step 1A.1 – Finalized Bond Scenarios and Results | Grace Cho, Metro |
| 10:15 a.m. | 5.2 | * 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 | Ken Lobeck & Blake Perez, Metro, Megan Channell, ODOT |
| 10:55 a.m. | | <u>MEETING BREAK</u> | |
| 11:00 a.m. | 5.3 | * Comprehensive Climate Action Plan (CCAP) Update | Eliot Rose, Metro |
| 11:30 a.m. | 5.4 | * 2023 Regional Transportation Plan Implementation Update
<i>Purpose: Provide an update on implementation of the 2023 Regional Transportation Plan</i> | Kim Ellis, 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)