

# Agenda



**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)

- 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
- 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)
    - 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. **ACTION ITEMS**
- 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 – **RECOMMENDATION TO IPACT** 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 – **RECOMMENDATION TO IPACT** Ken Lobeck, Metro
- 9:55 a.m. 4.4 \* 2028-30 Regional Flexible Fund Step 1A.1 New Project Bond -Project Proposal and Updated Approach for Getting to a Preferred Bond Scenario - **RECOMMENDATION TO IPACT** Grace Cho, Metro
- 10:40 a.m. **MEETING BREAK – 15 minutes**
5. **INFORMATION/DISCUSSION ITEMS**
- 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.
- 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)