

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, April 4, 2025  
Time: 9:00 a.m. to 12:00 p.m.  
Place: [Connect with Zoom](#)  
Passcode: 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"><li>• Committee member updates around the Region (Chair Kloster &amp; all)</li><li>• Feedback on first hybrid meeting (Chair Kloster)</li><li>• Monthly MTIP Amendments Update (Ken Lobeck)</li><li>• Fatal crashes update (Anthony Cabadas)</li><li>• Transit Minute (Ally Holmqvist)</li><li>• 2028-30 Regional Flexible Fund – Public Comment (Grace Cho)</li><li>• 2028-30 Regional Flexible Fund – Step 2 technical evaluation report (Grace Cho)</li><li>• 2024 CFCE Minor Report Survey – 4/18/25 (Kim Ellis)</li></ul> |                          |
| 9:20 a.m.            | 3.  | Public communications on agenda items  |                          |
|                      | 4.  | <b><u>ACTION ITEMS</u></b>   |                          |
| 9:30 a.m.            | 4.1 | Consideration of TPAC minutes for March 7, 2024  | Chair Kloster            |
| 9:32 a.m.            | 4.2 | MTIP Formal Amendment 25-5481 For The Purpose Of Adding, Amending, Or Canceling Three Projects To The 2024-27 MTIP To Meet Federal Project Delivery Requirements – <b><u>RECOMMENDATION TO JPACT</u></b>   | Ken Lobeck, Metro        |
| 9:45 a.m.            | 4.3 | Draft FY 2025-26 UPWP <b><u>RECOMMENDATION TO JPACT</u></b>  | John Mermin,<br>Metro    |
| 10:15 a.m.           | 4.4 | Community Connector Transit Study: Policy Framework  | Ally Holmqvist,<br>Metro |
| 10:45 a.m.<br>5 mins |     | <b><u>MEETING BREAK – 5 minutes</u></b>  |                          |
|                      | 5.  | <b><u>INFORMATION/DISCUSSION ITEMS</u></b>   |                          |
| 10:50 a.m.           | 5.1 | 2027-2030 MTIP Performance Measures, Approach, and Methods   | Blake Perez, Metro       |
| 11:15 a.m.           | 5.2 | * Highway Transit and Safety Project<br><i>Purpose:</i> Provide a project update, including the components of the recommended Locally Preferred Alternative (LPA).   | Kate Hawkins,<br>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 [Dorian Campbell, dorian.campbell@oregonmetro.gov](mailto:dorian.campbell@oregonmetro.gov)