

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, January 10, 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. Call meeting to order, declaration of quorum and introductions** Chair Kloster
- 9:10 a.m. Comments from the Chair and Committee Members**
- Updates from committee members around the Region (all)
  - 2025 TPAC Roster (Tom Kloster)
  - Monthly MTIP Amendments Update (Ken Lobeck)
  - Fatal crashes update (Anthony Cabadas)
  - Transit Minute (Ally Holmqvist)
  - Administrative Amendment for FY 2024-25 UPWP (John Mermin)
  - Local TSP support survey (André Lightsey-Walker)
  - 28-30 Regional Flexible Funds – Step 2 refinement reminder (Grace Cho)
- 9:20 a.m. Public communications on agenda items**
- 9:22 a.m. Consideration of TPAC minutes, December 6, 2024 (action item)** Chair Kloster
- 9:25 a.m. Metro Transportation Improvement Program (MTIP) Formal Amendment 25-XXXX Recommendation to JPACT (action item)** Ken Lobeck, Metro  
Purpose: Adding or amending nine projects to the 2024-27 MTIP Including six new American with Disabilities Act upgrade projects to meet federal project delivery requirements.
- 9:35 a.m. 82<sup>nd</sup> Avenue Transit Project** Melissa Ashbaugh, Metro  
Purpose: Provide a project update, including sharing the anticipated Locally Preferred Alternative (LPA).
- 10:00 a.m. 2028-30 Regional Flexible Fund Step 1A.1 New Project Bond – Bond Scenarios and Reference Scenarios Analysis** Grace Cho, Metro  
Purpose: To provide an overview of the bond scenarios and reference scenarios to set context for the upcoming financial assessments of the scenarios forthcoming in February 2025.
- 10:30 a.m. Cooling Corridors Study** André Lightsey-Walker  
Purpose: Introduce the study and discuss study goals, work plan, timeline and deliverables. Joe Gordon, Metro
- Meeting break – 5 minutes
- 11:00 a.m. Redistribution Funds Update** Ken Lobeck, Metro  
Purpose: Review and evaluate two FFY 2025 redistribution funding options
- 11:30 p.m. Adjournment** Chair Kloster