



Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, February 2, 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)

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

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)

• Reminder to review draft UPWP prior to March 1 TPAC discussion (John Mermin)

9:25 a.m. Public communications on agenda items

9:28 a.m. Consideration of TPAC minutes, Jan. 5, 2024 (action item) Vice Chair Leybold

Send edits/corrections to Marie Miller

9:30 a.m. Metro Transportation Improvement Program (MTIP) Formal Ken Lobeck, Metro

Amendment Resolution 24-XXXX Recommendation to JPACT

(action item)

Purpose: For the purpose of adding or amending seven projects in the

2024-27 MTIP to meet Federal transportation project delivery requirements.

9:40 a.m. Overview of Emergency Transportation Routes Phase 2 project John Mermin, Metro

Purpose: Provide an overview of RETR Ph.2 and ask for help recruiting

potential candidates to serve on quarterly work group

10:00 a.m. 2027-30 Metropolitan Transportation Improvement Program Grace Cho, Metro

(MTIP) Revenue Forecast

Purpose: To provide TPAC and interested parties an overview of the revenue forecast of federal and state funds projected for the Portland

metropolitan region.

10:25 a.m. *5-minute meeting break*

11:00 a.m. 2027-30 Metropolitan Transportation Improvement Program and Ted Leybold, Metro **28-30 Regional Flexible Fund Allocation Program Directions** Grace Cho, Metro

(information and input)

Purpose: To provide TPAC and interested parties an overview of the schedule and process for developing the Metropolitan Transportation Improvement

Program (MTIP) and the Regional Flexible Fund Allocation (RFFA) program directions.

11:45 a.m. Adjournment Vice Chair Leybold

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សេចក្តីជូនដំណីងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលពាក្យបណ្ដឹងរើសអើងសូមចូលទស្សនាគេហទ់ព័រ
www.oregonmetro.gov/civilrights¹
បើលោកអ្នកគ្រូវការអ្នកបកប្រែភាសានៅពេលអង្គ
ប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច
ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ
ដៃ្ងធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលភាមស់ណើរបស់លោកអ្នក 1

إشعار بعدم التمييز من Metro

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