

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
 Date: Friday, May 3, 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)

<b>9:00 a.m.</b>	<b>Call meeting to order, declaration of quorum and introductions</b>	Chair Kloster
<b>9:10 a.m.</b>	<b>Comments from the Chair and Committee Members</b> <ul style="list-style-type: none"> <li>• Updates from committee members around the Region (all)</li> <li>• Monthly MTIP Amendments Update (Ken Lobeck)</li> <li>• Fatal crashes update (Lake McTighe)</li> <li>• ODOT-DLCD TSP Funding Program Update (Kim Ellis)</li> </ul>	
<b>9:30 a.m.</b>	<b>Public communications on agenda items</b>	
<b>9:33 a.m.</b>	<b>Consideration of TPAC minutes, April 5, 2024 (<u>action item</u>)</b> Send edits/corrections to Marie Miller	Chair Kloster
<b>9:35 a.m.</b>	<b>Metro Transportation Improvement Program (MTIP) Formal Amendment Resolution 24-5412 <u>Recommendation to JPACT (action item)</u></b> Purpose: For the Purpose of Adding Two new ODOT Managed Projects to the 2024-27 MTIP to Meet Federal Transportation Project Delivery Requirements	Ken Lobeck, Metro
<b>9:50 a.m.</b>	<b>2027-30 Metro Transportation Improvement Program (MTIP) Program Direction Resolution 24-XXXX <u>Recommendation to JPACT (action item)</u></b> Purpose: Review draft program direction and make recommendation to JPACT.	Blake Perez, Metro Ted Leybold, Metro
<b>10:25 a.m.</b>	<i>10-minute meeting break</i>	
<b>10:35 a.m.</b>	<b>2028-2030 Regional Flexible Fund Program Direction – Discussion of Options</b> Purpose: To continue discussion of the options for the Program Direction and outline the next steps in forming a draft program direction.	Grace Cho, Metro Ted Leybold, Metro
<b>11:15 a.m.</b>	<b>Federal Transportation Redistribution Funding to Local Projects and Project Delivery – Introduction and Proposed Options (informational)</b> Purpose: Share and receive input on a proposal for allocation of Redistribution funds awarded to Metro for meeting project funding obligation targets.	Ted Leybold, Metro Grace Cho, Metro
<b>12:00 p.m.</b>	<b>Adjournment</b>	Chair Kloster

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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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