

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, June 6, 2025  
Time: 9:00 am to 12:00 p.m.  
Place: [Connect with Zoom](#) Passcode: 136646 | Phone: 877-853-5257 (Toll Free)

- |          |     |   |   |
|----------|-----|---|---|
| 9:00 am  | 1.  | Call meeting to order, declaration of quorum and introductions  | Chair Kloster   |
| 9:10 am  | 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>• June Monthly MTIP Amendments Update (Ken Lobeck)</li><li>• Fatal crashes update (Anthony Cabadas)</li><li>• Transit Minute (Ally Holmqvist)</li><li>• FY 2025-26 UPWP administrative amendment (John Mermin)</li></ul> |   |
| 9:20 am  | 3.  | Public communications on agenda items   |   |
|          | 4.  | <b><u>ACTION ITEMS</u></b>  |   |
| 9:25 am  | 4.1 | * Approval of TPAC minutes for May 2, 2025  | Chair Kloster   |
| 9:35 am  | 4.2 | * Title VI Plan Approval - <u>RECOMMENDATION TO JPACT</u>   | Alfredo Haro, & Molly Cooney-Mesker, Metro                          |
| 10:05 am | 4.3 | * Resolution 25-5505 Montgomery Park Streetcar LPA – <u>RECOMMENDATION TO JPACT</u>   | Alex Oreschak, Metro  |
| 10:25 am | 4.4 | * Resolution 25-5504 Tualatin Valley Highway Transit and Safety Project LPA: - <u>RECOMMENDATION TO JPACT</u>   | Kate Hawkins, Metro   |
| 10:45 am | 4.5 | * Resolution 25-5503: FOR THE PURPOSE OF AMENDING OR ADDING THREE I-5 INTERSTATE BRIDGE REPLACEMENT PROGRAM PROJECTS TO THE 2024-27 MTIP TO MEET FEDERAL PROJECT DELIVERY REQUIREMENTS - <u>RECOMMENDATION TO JPACT</u>   | Jean Senechal Biggs, Metro<br>Greg Johnson & Ray Mabey, IBR Program |
|          |     | <b><u>5-minute break</u></b>  |   |
|          | 5.  | <b><u>INFORMATION/DISCUSSION ITEMS</u></b>  |   |
| 11:05 am | 5.1 | 2028-30 Regional Flexible Fund Step 1A.1 – Public Comment Considerations and Overview of Draft Bond Legislation<br>Purpose: To provide an overview of the public comments received on the Step 1A.1 bond proposal, an update on RFFA revenue estimates, and the draft bond legislation  | Grace Cho, Metro  |
| 11:30 am | 5.2 | 2028-30 Regional Flexible Fund Step 2 – Allocation Package Options<br>Purpose: To provide an overview and discuss the Step 2 allocation package options   | Grace Cho, Metro  |
| 12 pm    |     | 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)