## Agenda



| Meeting:<br>Date:<br>Time:<br>Place: | Transportation Policy Alternatives Committee (TPAC)<br>Friday, June 6, 2025<br>9:00 am to 12:00 p.m.<br><u>Connect with Zoom</u> 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.  |   | <ul> <li>Comments from the Chair and Committee Members</li> <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.  |   | ACTION ITEMS   |  |
| 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<br>Cooney-Mesker, Metro                          |
| 10:05 am                             | 4.3   | * | Resolution 25-5505 Montgomery Park Streetcar LPA –<br><u>RECOMMENDATION TO JPACT</u>   | Alex Oreschak, Metro   |
| 10:25 am                             | 4.4   | * | Resolution 25-5504 Tualatin Valley Highway Transit and Safety<br>Project LPA: - <u>RECOMMENDATION TO JPACT</u>   | Kate Hawkins, Metro  |
| 10:45 am                             |   |   | <u>5-minute break</u>  |  |
|                                      | 5.  |   | <b>INFORMATION/DISCUSSION ITEMS</b>  |  |
| 10:50 am                             | 5.1   |   | 2028-30 Regional Flexible Fund Step 1A.1 – Public Comment<br>Considerations and Overview of Draft Bond Legislation<br>Purpose: To provide an overview of the public comments received<br>on the Step 1A.1 bond proposal, an update on RFFA revenue<br>estimates, and the draft bond legislation  | Grace Cho, Metro   |
| 11:15 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<br>package options   | Grace Cho, Metro   |
| 11:45 am                             | 5.3   |   | Resolution 25-5503: FOR THE PURPOSE OF AMENDING OR ADDING<br>THREE I-5 INTERSTATE BRIDGE REPLACEMENT PROGRAM<br>PROJECTS TO THE 2024-27 MTIP TO MEET FEDERAL PROJECT<br>DELIVERY REQUIREMENTS  | Jean Senechal Biggs, Metro<br>Greg Johnson & Ray Mabey,<br>IBR Program |
| 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 <u>Dorian Campbell@oregonmetro.gov</u>