

DATE: Thursday, August 6, 2020
TIME: 1:30 – 3:00 p.m.
LOCATION: Teams Virtual Meeting

[Join Microsoft Teams Meeting](#)

+1 [971-337-3439](tel:+19713373439) United States, Portland (Toll)

Conference ID: 930 499 9#

-
- | | |
|--|-----------------------------|
| 1. Welcome and Introductions | (5 min) |
| ✓ 2. MSTIP Opp Fund Requests
<i>Purpose:</i> Consider a recommendation for six proposals to use MSTIP Opp funds as local match for ODOT’s Safe Routes to School competitive grant program
<i>Presenter:</i> Dyami Valentine, Washington County | Action (10 min) |
| ✓ 3. TDT Project List Requests
<i>Purpose:</i> Call for requests to include in a TDT Project List update
<i>Presenter:</i> Julie Sosnovske, Washington County | Information (5 min) |
| ✓ 4. Draft Jurisdictional Transfer Study Findings
<i>Purpose:</i> Review and seek feedback on the corridor segment selection methodology and evaluation results
<i>Presenter:</i> John Mermin, Metro
Glen Bolen, ODOT
<i>More Info:</i> <u>Metro jurisdictional transfer assessment webpage</u> | Information (25 min) |
| ✓ 5. I-205 Tolling Program Update
<i>Purpose:</i> Provide update and seek input on purpose and need statement, performance metrics and alternatives for evaluation in NEPA
<i>Presenter:</i> Lucinda Broussard, ODOT
Heather Wills, WSP
Mat Dolata, WSP
<i>More Info:</i> <u>I-205 tolling project webpage</u> | Information (30 min) |

✓ Material included in packet
Material will be distributed at the meeting
* Material available electronically and/or in advance of the meeting

- * **6. TPAC Agenda** **Information (5 min)**
The agenda and packet for TPAC can be accessed at:
<http://www.oregonmetro.gov/regional-leadership/metro-advisory-committees/transportation-policy-alternatives-committee>

- 7. Other Business and Agency Updates** **Information (10 min)**
 - ODOT survey to help prioritize funding for the 2024-2027 Statewide Transportation Improvement Program:
[ODOT Survey on Transportation Project Funding](#)
 - STIF transit plan update
 - Regional mobility policy update

<u>WCCC Transportation Advisory Committee</u> 1:30 PM – 3:00 PM
Thursday, September 3
Thursday, October 1
Thursday, November 5
Thursday, December 3