# **JPACT Worksheet**

Agenda Item Title: 28-30 Regional Flexible Fund Allocation Step 2 Draft Allocation Package for

Discussion

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## **Purpose/Objective**

To gather input from members of JPACT on a draft Step 2 allocation package. The input received at the JPACT 26<sup>th</sup> meeting will inform a staff recommended Step 2 package to bring forward for consideration at the July 17<sup>th</sup> meeting.

#### Outcome

JPACT members provide input and direction for a staff recommended Step 2 allocation package to bring forward for action at the July committee meetings.

# What has changed since JPACT last considered this issue/item?

At the March 20<sup>th</sup> JPACT meeting, Metro staff shared as part of the materials the technical evaluation results of the Step 2 application. Since then, Metro staff held a five-week public comment period allowing for public input on the different Step 2 candidates. The public comment period closed on April 30<sup>th</sup>, 2025 and a public comment report was issued to TPAC and JPACT on May 19<sup>th</sup>, 2025. At the May 2025 committee meetings, TPAC and JPACT provided input and direction to help shape Step 2 allocation package options for discussion. Informed by the different components typically used to inform a Step 2 allocation package – including the May discussion – Metro staff developed three Step 2 allocation package options for discussion and consideration at TPAC's June 6<sup>th</sup>, 2025 meeting and subsequently at the June 9<sup>th</sup> Washington County Coordinating Committee (WCCC) meeting, June 11<sup>th</sup> Clackamas County Coordinating Committee (C4) Metro subcommittee, and the June 17<sup>th</sup> Metro Council work session. The feedback on the three options was incorporated into a draft allocation package being brought forward for JPACT discussion at the June 26<sup>th</sup> meeting.

### What packet material do you plan to include?

- Memorandum: 28-30 Regional Flexible Fund Step 2: Draft Allocation Package and Draft Legislative Materials
- Attachment 1 28-30 Regional Flexible Fund Step 2 Draft Legislative Materials
- Attachment 2 28-30 Regional Flexible Fund Step 2 Allocation Package Options and Responses
  - Attachment 2.1 Coordinating Committee and City of Portland identified priorities for Step 2
  - o Attachment 2.2 Step 2 Allocation Package Options Assessment Rubric and Results