

# JPACT Worksheet

**Agenda Item Title:** Resolution 25-5511: 2028-2030 Regional Flexible Fund Step 2 Allocation Package and Legislative Materials

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## **Purpose/Objective**

To request JPACT approval and recommendation for Metro Council adoption on Resolution 25-5511, the 2028-2030 Regional Flexible Fund Allocation.

## **Outcome**

JPACT members approve and recommend for Metro Council adoption on Resolution 25-5511, the 2028-2030 Regional Flexible Fund Allocation.

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

At the June 26<sup>th</sup> JPACT meeting, Metro staff shared as part of the materials a draft allocation package being brought forward for JPACT discussion. The draft package included ten projects that are high performers in a majority of the five components to comprise an allocation package. The Step 2 draft allocation package was informed by the adopted 2028-2030 RFFA Program Direction objectives, technical evaluation results of the Step 2 applications, coordinating committee and City of Portland priorities, and additional considerations TPAC and JPACT identified for developing Step 2 allocation package options. The feedback on the Step 2 draft allocation package received a positive response from JPACT members at the June 26<sup>th</sup> meeting. The Step 2 draft allocation package is being carried forward as the Metro staff recommended 2028-2030 Regional Flexible Fund Step 2 allocation package at the July 11<sup>th</sup> TPAC meeting.

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

- Memorandum: 28-30 Regional Flexible Fund Step 2: Allocation Package and Legislative Materials
- Attachment 1 – 28-30 Regional Flexible Fund Step 2 Legislative Materials
  - Resolution 25-5511
  - Exhibit A to Resolution 25-5511:
  - Exhibit B to Resolution 25-5511: Conditions of Approval
  - Exhibit C to Resolution 25-5511: 2028-2030 Regional Flexible Fund Step 2 Public Comment Report
  - Exhibit D to Resolution 25-5511: 2028-2030 Regional Flexible Fund Step 2 Public Comment Report Appendices
  - Staff Report to Resolution 25-5511