

# JPACT Worksheet

**Agenda Item Title:** 28-30 Regional Flexible Fund Allocation Step 2 Illustrative Package Concepts for Discussion

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## **Purpose/Objective**

To gather input from members of JPACT on concepts and considerations for developing Step 2 allocation package options. The concepts in conjunction with the Program Direction objectives will inform a staff recommended Step 2 package to bring forward for consideration in July 2025.

## **Outcome**

JPACT members provide input and direction to shape refined Step 2 allocation package options for further discussion at the June 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 opened a public comment period on Wednesday March 26<sup>th</sup>, 2025 allowing for public input on the different Step 2 candidates. The public comment period closed on Wednesday April 30<sup>th</sup>, 2025 and a public comment report is expected to be issued by May 16<sup>th</sup>, 2025. To begin gathering input and direction to help shape Step 2 allocation package options for discussion in at the June committee meetings, Metro staff presented a similar discussion item at TPAC's May 2<sup>nd</sup>, 2025 meeting.

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

- Memorandum: 28-30 Regional Flexible Fund Step 2: Allocation Package Illustrative Concepts, Input, and Next Steps
- Attachment 1 – Illustrative Package Concepts
- Memorandum: 28-30 Regional Flexible Fund Step 2: Public Comment Summary Preview