

METRO COUNCIL

Work Session Worksheet

PRESENTATION DATE: February 19, 2019

LENGTH: 30 minutes

PRESENTATION TITLE: 2022-2024 Regional Flexible Funds Allocation Framework

DEPARTMENT: Planning & Development

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WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: Gather input from Council on policy options for the upcoming update of the Regional Flexible Funds Allocation (RFFA).
- Outcome: Understand Council intent regarding policy considerations to guide the regional funding allocation process.

TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

The Metro region is preparing to prioritize transportation projects and program activities to receive regional flexible funds available in the federal fiscal years 2022 through 2024. In January, Metro staff briefed Council on the RFFA existing policy and process, presented the previous Council's recommendations, and gathered their input to prepare a statement of Council policy intent for the 2022-2024 RFFA.

This work session is to discuss the Council policy statement and to gather any additional input Council may wish to provide staff regarding the RFFA.

QUESTIONS FOR COUNCIL CONSIDERATION

- Does the attached policy statement accurately reflect Council intent regarding the 2022-2024 RFFA?
- Is there further policy direction Council wishes to provide to staff?

PACKET MATERIALS

- Would legislation be required for Council action ☐ Yes ☒ No
- If yes, is draft legislation attached? ☐ Yes ☐ No
- What other materials are you presenting today? Attachment A - Response to Council Work Session on 2022-24 Regional Flexible Funds Allocation