



METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: January 19, 2006

**Please note earlier start time*

TIME: 7:15 A.M. *

PLACE: Council Chambers, Metro Regional Center

- | | | |
|-------------|---|---|
| 7:15 | CALL TO ORDER AND DECLARATION OF A QUORUM | Rex Burkholder, Chair |
| 7:15 | INTRODUCTIONS & COMMENTS FROM THE CHAIR | Rex Burkholder, Chair |
| | INFORMATION ITEM | |
| 7:20 | * Oregon Transportation Plan Update- <u>INFORMATION</u> | Gail Achterman, ODOT |
| 7:45 | CITIZEN COMMUNICATIONS | |
| 7:50 | * CONSENT AGENDA
Consideration of JPACT minutes for December 1, 2005 and December 15, 2005 | Rex Burkholder, Chair |
| | DISCUSSION ITEMS | |
| 7:55 | * Resolution No. 06-3656, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2007 Appropriations – <u>JPACT APPROVAL REQUESTED</u> | Richard Brandman, Metro
Bridget Wiegart, Metro |
| 8:10 | * Resolution No. 06-3655, For the Purpose of Consideration of the Regional Travel Options Program Work Plans and Funding Sub-Allocations For Fiscal Years 05-06 and 06-07 - <u>JPACT APPROVAL REQUESTED</u> | Pam Peck, Metro |
| 8:30 | * Resolution No. 06-3658 For the Purpose of Endorsing the Recommendations of the Highway 217 Corridor Transportation Plan – <u>JPACT APPROVAL REQUESTED</u> | Richard Brandman, Metro |
| 8:45 | * MTIP Policy Objectives Update – <u>DISCUSSION</u> | Ted Leybold, Metro |
| 8:55 | * Joint February JPACT/MPAC meeting issues - <u>DISCUSSION</u> | Richard Kidd, City of Forest Grove |
| | OTHER COMMITTEE BUSINESS | Rex Burkholder, Chair |
| 9:10 | ADJOURN | Rex Burkholder, Chair |

* Material available electronically.
** Material to be emailed at a later date.
Material provided at meeting.
All material will be available at the meeting.