



**METRO**

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**MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**

**DATE: February 9, 2006**

**TIME: 7:30 A.M.**

**PLACE: Council Chambers, Metro Regional Center**

<b>7:30</b>	<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>	<b>Rex Burkholder, Chair</b>
<b>7:30</b>	<b>INTRODUCTIONS</b>	<b>Rex Burkholder, Chair</b>
<b>7:35</b>	<b>CITIZEN COMMUNICATIONS</b>	
<b>7:40</b>	<b>COMMENTS FROM THE CHAIR</b>	<b>Rex Burkholder, Chair</b>
<b>7:45</b>	<b>CONSENT AGENDA</b>	<b>Rex Burkholder, Chair</b>
	* Consideration of JPACT minutes for December 1, 2005, December 15, 2005 and January 19, 2006	
	<b>ACTION ITEMS</b>	
	* Resolution 06-3665, For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria For the Transportation Priorities 2008-11 Allocation Process and Metropolitan Transportation Improvement Program (MTIP) – <u>JPACT APPROVAL REQUESTED</u>	<b>Ted Leybold, Metro</b>
	* ODOT STIP – Modernization Candidate List – <u>INFORMATION AND DISCUSSION</u>	<b>Jason Tell, ODOT</b>
	* Resolution No. 06-3658, For the Purpose of Endorsing the Recommendations of the Highway 217 Corridor Transportation Plan – <u>JPACT APPROVAL REQUESTED</u>	<b>Richard Brandman, Metro Bridget Wiegart, Metro</b>
	* Oregon Transportation Plan Comment Letter – <u>JPACT APPROVAL REQUESTED</u>	<b>Tom Kloster, Metro</b>
	* Resolution No. 06-3664, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program to Include High Priority Project Funding From the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFTEA) and The Oregon Immediate Opportunity Fund – <u>JPACT APPROVAL REQUESTED</u>	<b>Ted Leybold, Metro</b>
	<b>INFORMATION ITEM</b>	
	* Bi-State Coordination Committee 2005 Annual Report – <u>INFORMATION</u>	<b>Rex Burkholder, Chair</b>
	<b>OTHER COMMITTEE BUSINESS</b>	<b>Rex Burkholder, Chair</b>
<b>9:00</b>	<b>ADJOURN</b>	<b>Rex Burkholder, Chair</b>

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