



METRO

TEL 503-797-1916 FAX 503-797-1930

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: March 31, 2006

TIME: 9:30 A.M.

PLACE: Rooms 370A/B, Metro Regional Center

9:30	Call to Order and Declaration of a Quorum	Andy Cotugno
9:30	Citizen communications to TPAC on non-agenda items	Andy Cotugno
9:35	* Approval of February 24, 2006 Minutes	Andy Cotugno
9:40	Future Agenda Items <ul style="list-style-type: none"> • Damascus Concept Plan (March) • Freight Data Collection (March) • Elderly & Disabled Transportation and Land Use Study (March/April) • TriMet Annual Service Plan (April/May) • Willamette River Bridges (anytime) • Cost of Congestion Discussion (anytime) • New Look Updates • Columbia River Crossing Updates 	Andy Cotugno
9:45	* Resolution No. 06-3668, For the Purpose of Approving the FY 2007 Unified Planning Work Program – <u>RECOMMENDATION TO JPACT REQUESTED</u>	Andy Cotugno
9:50	* Resolution No. 06-3667, For the Purpose of Certifying That the Portland Metropolitan Area Is In Compliance With Federal Transportation Planning Requirements – <u>RECOMMENDATION TO JPACT REQUESTED</u>	Andy Cotugno
10:00	* STIP Comment Letter– <u>RECOMMENDATION TO JPACT REQUESTED</u>	Ted Leybold
10:25	* Resolution No. 06-XXXX, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program to Add a Preservation Project on Highway 213 Between I-205 and Conway Drive - <u>RECOMMENDATION TO JPACT REQUESTED</u>	Ted Leybold
10:30	# 2035 RTP Update – <u>INFORMATION/DISCUSSION</u>	Kim Ellis
11:15	Connect Oregon Update – <u>INFORMATION</u>	Julie Rodwell, ODOT
11:40	* Air Quality <ul style="list-style-type: none"> • Regional Ozone Maintenance Plan – <u>INFORMATION</u> • Air Quality Annual Update - <u>INFORMATION</u> 	Marianne Fitzgerald, DEQ Mark Turpel

11:50	*	MTIP Allocation Update re: I-205/Commuter Rail/N. Macadam Streetcar	Steve Siegel
12:00		ADJOURN	Andy Cotugno

* Material available electronically.

Please call 503-797-1916 for a paper copy

** Material to be emailed at a later date.

Material provided at meeting.

All material will be available at the meeting.