

**A G E N D A**

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**METRO**

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

**DATE: April 13, 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>7:35</b>	<b>INTRODUCTIONS</b>	<b>Rex Burkholder, Chair</b>
<b>7:40</b>	<b>CITIZEN COMMUNICATIONS</b>	
<b>7:45</b>	<b>COMMENTS FROM THE CHAIR</b>	<b>Rex Burkholder, Chair</b>
<b>7:50</b>	<b>CONSENT AGENDA</b>	<b>Rex Burkholder, Chair</b>
	* Consideration of JPACT minutes for March 9, 2006	
	* Resolution No. 06-3667, For the Purpose of Certifying That the Portland Metropolitan Area Is In Compliance With Federal Transportation Planning Requirements – <u>APPROVAL REQUESTED</u>	
	* Resolution No. 06-3685, 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>APPROVAL REQUESTED</u>	
	<b>ACTION ITEMS</b>	
<b>7:55</b>	* Resolution No. 06-3668, For the Purpose of Approving the FY 2007 Unified Planning Work Program – <u>APPROVAL REQUESTED</u>	<b>Andy Cotugno</b>
<b>8:00</b>	* STIP Comment Letter - <u>APPROVAL REQUESTED</u>	<b>Ted Leybold</b>
	<b>INFORMATION / DISCUSSION ITEMS</b>	
<b>8:35</b>	# 2035 RTP Update - <u>INFORMATION</u>	<b>Kim Ellis</b>
<b>8:50</b>	* MTIP Allocation Update re: I-205/LRT Commuter Rail/N. Macadam Streetcar - <u>INFORMATION</u>	<b>Andy Cotugno</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.