



METRO

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

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: April 28, 2006

TIME: 9:30 A.M.

PLACE: Rooms 370A/B, Metro Regional Center

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|-------|---|-----------------------------------|
| 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 March 31, 2006 Minutes | Andy Cotugno |
| 9:40 | Future Agenda Items <ul style="list-style-type: none"> • TriMet Annual Service Plan (April/May) • Elderly & Disabled Transportation Plan and Land Use Study (May) • Willamette River Bridges (anytime) • Cost of Congestion Discussion (anytime) • Damascus Concept Plan • Freight Data Collection • New Look Updates • Columbia River Crossing Updates | Andy Cotugno |
| 9:45 | * Resolution 06-3695, For the Purpose of Recommending Approval of the Draft 2006 Portland-Vancouver Ozone Maintenance Plan – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Marianne Fitzgerald & Mark Turpel |
| 10:00 | * Air Quality Annual Update – <u>INFORMATION</u> | Mark Turpel |
| 10:30 | * Blueprint for Better Biking – <u>INFORMATION</u> | Scott Bricker |
| 10:50 | * Region 1 Draft STIP Recommendation: Draft Schedule, Process and Evaluation Factors – <u>INFORMATION</u> | Lainie Smith & Ted Leybold |
| 11:20 | * Air Quality Conformity Consultation: New MTIP Projects from 2005 Federal Authorization Earmarks, Transportation Enhancements Discretionary award, and change in City of Gresham local funding schedule - <u>ACCEPTANCE</u> | Mark Turpel |
| 11:30 | * Resolution No. 06-3694, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program to Add New Projects Receiving Funding From SAFETEA-LU and From an Award of The State Transportation Enhancements Discretionary Funds – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |

11:40	*	Transportation Enhancement Funds: Process for MPO letters of endorsement for local application – <u>INFORMATION</u>	Ted Leybold
11:50	#	Connect Oregon Update – <u>INFORMATION</u>	Bridget Wieghart
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.