



METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: May 11, 2006

TIME: 7:30 A.M.

PLACE: Council Chambers, Metro Regional Center

7:30	CALL TO ORDER AND DECLARATION OF A QUORUM	Rod Park, Vice Chair
7:35	INTRODUCTIONS	Rod Park, Vice Chair
7:40	CITIZEN COMMUNICATIONS	
7:45	CONSENT AGENDA	Rod Park, Vice Chair
*	Consideration of JPACT minutes for April 13, 2006	
*	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>APPROVAL REQUESTED</u>	Ted Leybold
	ACTION ITEMS	
7:50	* Resolution 06-3695, For the Purpose of Recommending Approval of the Draft 2006 Portland-Vancouver Ozone Maintenance Plan – <u>APPROVAL REQUESTED</u>	Dick Pedersen & Mark Turpel
8:05	INFORMATION / DISCUSSION ITEMS	
*	2035 RTP Update: Draft Work Program – <u>REVIEW & COMMENT</u>	Kim Ellis
8:25	* Region 1 Draft STIP: Public Comment Summary, Draft Schedule, Process and Evaluation Factors – <u>INFORMATION & DISCUSSION</u>	Lainie Smith & Ted Leybold
8:55	# Connect Oregon Status Report – <u>INFORMATION</u>	Bridget Wiegart
	OTHER COMMITTEE BUSINESS	Rod Park, Vice Chair
9:00	ADJOURN	Rod Park, Vice Chair

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