

**A G E N D A**

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**METRO**

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

**DATE: June 8, 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>CONSENT AGENDA</b>	<b>Rex Burkholder, Chair</b>
*	Consideration of JPACT minutes for May 11, 2006	
	<b>COMMENTS FROM THE CHAIR</b>	<b>Rex Burkholder, Chair</b>
*	➤ Status Report on <i>ConnectOregon</i>	
	<b>ACTION ITEMS</b>	
<b>7:50</b>	* Resolution 06-3661, For the Purpose of Approving a Work Program For The 2035 Regional Transportation Plan Update and Authorizing The Chief Operating Officer To Amend Contract No. 926975– <u>APPROVAL REQUESTED</u>	<b>Kim Ellis</b>
<b>8:10</b>	* Resolution 06-3704, For the Purpose of Determining The Consistency Of The Locally Preferred Alternative For The Interstate 5, Delta Park to Lombard Project With The Regional Transportation Plan And Recommending Approval By The Oregon Department Of Transportation – <u>APPROVAL REQUESTED</u>	<b>Mark Turpel</b>
<b>8:20</b>	* Resolution 06-3663, For the Purpose of Proposing A List Of Highway Modernization Projects To Receive Funding In The 2008-11 State Transportation Improvement Program (STIP)– <u>APPROVAL REQUESTED</u>	<b>Ted Leybold</b>
	<b>INFORMATION ITEMS</b>	
<b>8:45</b>	* Eastside Transit Alternatives Analysis Update – <u>INFORMATION</u>	<b>Mark Turpel</b>
	<b>OTHER COMMITTEE BUSINESS</b>	<b>Rex Burkholder, Chair</b>
<b>9:00</b>	<b>ADJOURN</b>	<b>Rex Burkholder, Chair</b>

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

Please call 503-797-1916 for a paper copy