A G E N D A

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: June 22, 2006

TIME: 7:30 A.M.

PLACE: Metro Regional Center, Room 370A/B

7:30 CALL TO ORDER AND DECLARATION OF A QUORUM Rex Burkholder, Chair

7:35 INTRODUCTIONS Rex Burkholder, Chair

7:40 CITIZEN COMMUNICATIONS

7:45 CONSENT AGENDA Rex Burkholder, Chair

Consideration of JPACT minutes for June 8, 2006

COMMENTS FROM THE CHAIR Rex Burkholder, Chair

ACTION ITEMS

* 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>

Ted Leybold

OTHER COMMITTEE BUSINESS

Rex Burkholder, Chair

9:00 ADJOURN Rex Burkholder, Chair

All material will be available at the meeting.

Please call 503-797-1916 for a paper copy

^{*} Material available electronically.

^{**} Material to be emailed at a later date.

[#] Material provided at meeting.