



METRO

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

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: September 29, 2006

TIME: 9:30 A.M.

PLACE: Rooms 370A/B, Metro Regional Center

- | | | | |
|----------|-----|---|--------------|
| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Andy Cotugno |
| 9:30 AM | 2. | Citizen communications to TPAC on non-agenda items | Andy Cotugno |
| 9:35 AM | 3. | * Approval of August 25, 2006 Minutes | Andy Cotugno |
| 9:35 AM | 4. | Future Agenda Items <ul style="list-style-type: none"> • RTO Vanpool Program Update (January) • Willamette River Bridges (anytime) • Cost of Congestion Update • Damascus Concept Plan • Freight Data Collection • New Look Updates • Columbia River Crossing Updates | Andy Cotugno |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:40 AM | 5.1 | ** MTIP Review of draft Technical Scores/First Cut List –
<u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| 10:40 AM | 5.2 | * Resolution No. 06-3712, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) To Add The 172 nd Avenue: Foster Road to Sunnyside Road Project and Transfer Funds From the 172 nd Avenue: Sunnyside Road to Highway 212 Project –
<u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| 10:45 AM | 5.3 | * Resolution No. 06-3733, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add the NW Cornell Road: Evergreen Parkway to 158 th Avenue Widening Project - <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| 10:50 AM | 5.4 | * Resolution No. 06-3734, For the Purpose of Concurring That TriMet, C-Tran, And SMART Be The Designated Recipients Of Federal Jobs Access And Reverse Commute And New Freedom Transportation Funds Allocated To The Portland-Vancouver Urbanized Area - <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| | 6 | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:55 AM | 6.1 | # RTO Committee Structure Update – <u>INFORMATION</u> | Pam Peck |

11:00 AM	6.2	#	RTP Update- <u>INFORMATION</u>	Kim Ellis
11:50 AM	6.3	*	Sunrise DEIS Update - <u>INFORMATION</u>	Ron Weinman
12:05 AM	7		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.	