



METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: October 12, 2006

TIME: 7:30 A.M.

PLACE: Council Chambers, Metro Regional Center

- | | | | |
|----------------|-----|--|---|
| 7:30 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Rex Burkholder, Chair |
| 7:35 AM | 2. | INTRODUCTIONS | Rex Burkholder, Chair |
| 7:35 AM | 3. | CITIZEN COMMUNICATIONS | |
| 7:40 AM | 4. | COMMENTS FROM CONGRESSMAN DAVID WU | |
| 7:45 AM | 5. | COMMENTS FROM THE CHAIR | Rex Burkholder, Chair |
| | | <ul style="list-style-type: none"> ▪ Preview of October 25, 2006 Regional Roundtable ▪ Preparation for FY08 Federal Earmark Request | Brian Newman
Rex Burkholder, Chair |
| 7:55 AM | 6. | * CONSENT AGENDA | Rex Burkholder, Chair |
| | | Consideration of JPACT minutes for September 7, 2006 | |
| | 7 | ACTION ITEMS | |
| 8:00 AM | 7.1 | * 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>ACTION REQUESTED</u> | Ted Leybold |
| 8:05 AM | 7.2 | * 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>ACTION REQUESTED</u> | Ted Leybold |
| 8:10 AM | 7.3 | * MTIP Review of First Cut List / Comments from TPAC – <u>ACTION REQUESTED</u> | Ted Leybold |
| | 8 | INFORMATION / DISCUSSION ITEMS | |
| 8:45 AM | 8.1 | * TriMet TIP – <u>INFORMATION</u> | Phil Selinger |
| 9:00 AM | 9 | ADJOURN | Rex Burkholder, Chair |

* Material available electronically.

** Material to be emailed at a later date.

Material provided at meeting.

All material will be available at the meeting.