



METRO

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

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: October 27, 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 | Robin McArthur |
| 9:30 AM | 2. | Citizen communications to TPAC on non-agenda items | Robin McArthur |
| 9:35 AM | 3. * | Approval of September 29, 2006 Minutes | Robin McArthur |
| 9:35 AM | 4. | Future Agenda Items <ul style="list-style-type: none"> • SAFETEA regs for safety (December) • 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 | Robin McArthur |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:40 AM | 5.1 * | 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 |
| | 6 | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:00 AM | 6.1 # | RTP Update – <u>INFORMATION</u> | Kim Ellis |
| 10:30 AM | 6.2 * | Sunrise DEIS Update - <u>INFORMATION</u> | Ron Weinman |
| 10:45 AM | 6.3 # | Asset Management Update- <u>INFORMATION</u> | Patricia Bugas, PDOT |
| 11:15 AM | 6.4 # | State of ITS Report - <u>INFORMATION</u> | Jon Makler |
| 11:30 AM | 7 | ADJOURN | Robin McArthur |

* 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.