



**UPDATED
11/3/06**

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: November 9, 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 THE CHAIR
▪ Regional Roundtable Wrap-Up | Rex Burkholder, Chair
Brian Newman |
| 7:45 AM | 5. | * CONSENT AGENDA
Consideration of JPACT minutes for October 12, 2006 | Rex Burkholder, Chair |
| | 6. | ACTION ITEMS | |
| 7:45 AM | 6.1 | * 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>ACTION REQUESTED</u> | Ted Leybold &
Ron Weinman,
Clackamas County |
| | 7. | INFORMATION / DISCUSSION ITEMS | |
| 8:00 AM | 7.1 | * Preparation for FY08 Federal Earmark Request - <u>DISCUSSION</u> | Andy Cotugno |
| 8:15 AM | 7.2 | # RTP Update – <u>INFORMATION / DISCUSSION</u>
▪ Stakeholder Workshop Update
▪ Fiscal Stewardship Discussion | Kim Ellis &
John Rehm,
Metropolitan Group |
| 8:40 AM | 7.3 | * Freeway Loop Study - <u>INFORMATION</u> | Steve Iwata,
City of Portland |
| 9:00 AM | 8. | 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.

Please call 503-797-1916 for a paper copy