

A G E N D A

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METRO

**UPDATED
12/12/06**

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: December 14, 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	Rex Burkholder, Chair
	*	<ul style="list-style-type: none">▪ Draft FY'08 Earmark Priorities and Reauthorization Issues▪ Proposed JPACT Retreat: January 29th 4-8 p.m. at Metro	
7:45 AM	5.	CONSENT AGENDA	Rex Burkholder, Chair
	*	Consideration of JPACT minutes for November 9, 2006	
	6.	INFORMATION / DISCUSSION ITEMS	
7:45 AM	6.1	* RTP Finance Research & Findings – <u>INFORMATION</u>	Terry Moore, EcoNW & Kim Ellis
8:25 AM	6.2	# Columbia River Crossing Focus Group Findings & Recommendation – <u>INFORMATION / DISCUSSION</u>	Adam Davis & Doug Ficco
8:45 AM	6.3	MTIP	
	#	<ul style="list-style-type: none">▪ Recap of Public Outreach	Ted Leybold
	*	<ul style="list-style-type: none">▪ Options for Policy Direction to TPAC	Andy Cotugno
9:00 AM	7.	ADJOURN	Rex Burkholder, Chair

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- * Material available electronically.
 - ** Material to be emailed at a later date.
 - # Material provided at meeting.
All material will be available at the meeting.