



**METRO**

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**MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE**

**DATE: January 5, 2007**

**TIME: 9:30 A.M.**

**PLACE: Council Chamber, Metro Regional Center**

9:30 AM	1.	Call to Order and Declaration of a Quorum	Robin McArthur
9:30 AM	2.	Introduction of New TPAC Citizen Members	Robin McArthur
9:45 AM	2.	Citizen communications to TPAC on non-agenda items	Robin McArthur
9:50 AM	3. *	Approval of November 30, 2006 Minutes	Robin McArthur
9:55 AM	4.	Future Agenda Items <ul style="list-style-type: none"> <li>• RTO Vanpool Program Update (January 26<sup>th</sup>)</li> <li>• Regional Safety Planning (January 26<sup>th</sup>)</li> <li>• Willamette River Bridges (anytime)</li> <li>• Cost of Congestion Update</li> <li>• Damascus Concept Plan</li> <li>• Freight Data Collection</li> <li>• Regional Rail System</li> </ul>	Robin McArthur
	5.	<b><u>ACTION ITEMS</u></b>	
10:00 AM	5.1 *	<b>Federal Priorities</b> <ul style="list-style-type: none"> <li>▪ Resolution No. 07-3762, For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2008 Appropriations – <u>RECOMMENDATION TO JPACT REQUESTED</u></li> <li>▪ Reauthorization Policy Options</li> </ul>	Ted Leybold  Richard Brandman & Olivia Clark
10:30 AM	5.2 *	Resolution No. 07-3764, For the Purpose of Endorsing Regional Priorities for State Transportation Funding Legislation – <u>RECOMMENDATION TO JPACT REQUESTED</u>	Randy Tucker & Richard Brandman
	6.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
10:35 AM	6.1 *	<b>Transportation Priorities</b> <ul style="list-style-type: none"> <li>▪ Public Comment Summary Update –<u>INFORMATION / DISCUSSION</u></li> <li>▪ Final Cut Policy Direction – <u>INFORMATION / DISCUSSION</u></li> </ul>	Ted Leybold & Pat Emmerson  Ted Leybold
11:00 AM	6.2 *	RTP Draft Chapter 1: Policy Framework – <u>INFORMATION / DISCUSSION</u>	Kim Ellis & Tom Kloster
12:00 PM	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.