

A G E N D A

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METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: January 18, 2007

TIME: 7:30 A.M.

PLACE: Council Chambers, Metro Regional Center

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|----------------|-----|--|--|
| 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 ▪ JPACT Retreat: January 29 th 4-8 p.m. at Metro | Rex Burkholder, Chair |
| 7:45 AM | 5. | CONSENT AGENDA * Consideration of JPACT minutes for December 14, 2006 | Rex Burkholder, Chair |
| | 6. | ACTION ITEMS | |
| 8:00 AM | 6.1 | * Resolution No. 07-3762, For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2008 Appropriations – <u>ACTION REQUESTED</u> | Richard Brandman |
| 8:15 AM | 6.2 | * Resolution No. 07-3764, For the Purpose of Endorsing Regional Priorities for State Transportation Funding Legislation – <u>ACTION REQUESTED</u> | Randy Tucker & Richard Brandman |
| 8:30 AM | 6.3 | * Metropolitan Transportation Improvement Program (MTIP) Policy Direction for Final Cut – <u>ACTION REQUESTED</u> | Ted Leybold |
| | 7. | INFORMATION / DISCUSSION ITEMS | |
| 8:50 AM | 7.1 | * RTP Draft Chapter 1: Policy Framework – <u>INFORMATION / DISCUSSION</u> | Tom Kloster |
| 9:10 AM | 8. | ADJOURN | |

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