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## 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232-2736 TEL 503-797-1916 | FAX 503-797-1930



MEETING: JOINT POLICY ADVISORY COMMITTEE ON TR			JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTA	TION	
DATE:	E: February 8, 2007				
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	
7:45 AM	5.	*	<b>CONSENT AGENDA</b> Consideration of JPACT minutes for January 18, 2006	Rex Burkholder, Chair	
	6.		INFORMATION / DISCUSSION ITEMS		
8:05 AM	6.1	#	Columbia River Crossing Status Report and Staff Recommendation – <u>INFORMATION</u>	Jay Lyman	
8:30 AM	6.2	*	Regional Transportation Plan – <u>DISCUSSION</u> <ul> <li>Revised Policy Chapter</li> </ul>	Kim Ellis & Tom Kloster	
8:40 AM	6.3	**	Review of JPACT Membership – INFORMATION/DISCUSSION	Andy Cotugno	
8:45 AM	6.4	**	Briefing on TPAC Recommendation of Metropolitan Transportation Improvement Plan (MTIP) Final Cut List – INFORMATION /DISCUSSION	Ted Leybold	
			<ul> <li>PROPOSED MTIP SCHEDULE:</li> <li>TPAC Action on MTIP Final Cut List: 2/2/07</li> <li>JPACT Briefing on TPAC Recommendation: 2/8/07</li> <li>JPACT/Metro Council Public Hearing on TPAC Final Cut List: 2/13/0</li> <li>JPACT Action on Final Cut List: 3/1/07</li> <li>Metro Council Action on Final Cut List: 3/15/07</li> </ul>	)7	
9:00 AM	7.		ADJOURN	Rex Burkholder, Chair	
* Mot	arial av	ailah	ale electronically		

\* Material available electronically.

\*\* Material to be emailed at a later date.

# Material provided at meeting.

All material will be available at the meeting.

For agenda and schedule information, call Jessica Martin at 503-797-1916. e-mail: <u>martinj@metro.dst.or.us</u> To check on closure or cancellations during inclement weather please call 503-797-1700.