



METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: 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. | CONSENT AGENDA | Rex Burkholder, Chair |
| | * | Consideration of JPACT minutes for January 18, 2006 | |
| | 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>
▪ Revised Policy Chapter | Kim Ellis & Tom Kloster |
| 8:40 AM | 6.3 | ** Review of JPACT Membership – <u>INFORMATION/DISCUSSION</u> | Andy Cotugno |
| 8:45 AM | 6.4 | ** Briefing on TPAC Recommendation of Metropolitan Transportation Improvement Plan (MTIP) Final Cut List – <u>INFORMATION /DISCUSSION</u> | Ted Leybold |
| | | <u>PROPOSED MTIP SCHEDULE:</u> | |
| | | ▪ TPAC Action on MTIP Final Cut List: 2/2/07 | |
| | | ▪ JPACT Briefing on TPAC Recommendation: 2/8/07 | |
| | | ▪ JPACT/Metro Council Public Hearing on TPAC Final Cut List: 2/13/07 | |
| | | ▪ JPACT Action on Final Cut List: 3/1/07 | |
| | | ▪ Metro Council Action on Final Cut List: 3/15/07 | |
| 9:00 AM | 7. | 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.