

A G E N D A

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METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: February 22, 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 ON NON-AGENDA ITEMS | |
| 7:40 AM | 4. | COMMENTS FROM THE CHAIR | Rex Burkholder, Chair |
| | 5. | INFORMATION / DISCUSSION ITEMS | |
| 7:40 AM | 5.1 | Legislative Update | Randy Tucker |
| 7:50 AM | 5.2 | * 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/Metro Council Public Hearing on TPAC Final Cut List: 2/13/07 | |
| | | ▪ JPACT Briefing on TPAC Recommendation: 2/22/07 | |
| | | ▪ JPACT Action on Final Cut List: 3/1/07 | |
| | | ▪ Metro Council Action on Final Cut List: 3/15/07 | |
| 8:45 AM | 5.3 | * Recommended Draft RTP Policy Framework – <u>INFORMATION / DISCUSSION</u> | Kim Ellis |
| | | ➤ Review changes and response to JPACT comments | |
| 9:00 AM | 6. | 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.