



**METRO**

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**MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE**

**DATE: February 23, 2007**

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

**PLACE: Council Chamber, 370A/B**

- |          |            |   |                         |
|----------|------------|---|-------------------------|
| 9:30 AM  | <b>1.</b>  | Call to Order and Declaration of a Quorum   | Andy Cotugno            |
| 9:30 AM  | <b>2.</b>  | Citizen communications to TPAC on non-agenda items  | Andy Cotugno            |
| 9:35 AM  | <b>3.</b>  | * Approval of TPAC minutes for January 26, 2007 and February 2, 2007  | Andy Cotugno            |
| 9:45 AM  | <b>4.</b>  | Future Agenda Items <ul style="list-style-type: none"> <li>• Willamette River Bridges (anytime)</li> <li>• Regional Rail System</li> <li>• Regional Freight Data Collection Project Findings (March)</li> </ul>       | Andy Cotugno            |
|          | <b>5.</b>  | <b><u>ACTION ITEMS</u></b>  |                         |
| 9:50 AM  | <b>5.1</b> | ** Resolution No. 07-3755, For the Purpose of Endorsing the Policy Direction, Plan Goals and Objectives to Guide Development of the 2035 Regional Transportation Plan (RTP)– <u>RECOMMENDATION TO JPACT REQUESTED</u> | Kim Ellis & Tom Kloster |
| 11:30 AM | <b>5.2</b> | * Resolution No. 07-3786, For the Purpose of Consideration of the Regional Travel Options Program Work Plan and Funding Suballocations for Fiscal Year 07-08 – <u>RECOMMENDATION TO JPACT REQUESTED</u>               | Pam Peck                |
|          | <b>6.</b>  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |                         |
| 11:35 AM | <b>6.1</b> | * Regional Transportation Options Grants Program Update – <u>INFORMATION</u>  | Pam Peck                |
| 11:50 AM | <b>6.2</b> | # ITS Study Group Progress Report – <u>INFORMATION / DISCUSSION</u>   | Ron Weinman             |
| 12:00 PM | <b>7.</b>  | ADJOURN   | Andy Cotugno            |

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\* 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.