

**A G E N D A**

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**METRO**

<b>MEETING:</b>	<b>JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION</b>		
<b>DATE:</b>	<b>March 1, 2007</b>		
<b>TIME:</b>	<b>7:30 A.M.</b>		
<b>PLACE:</b>	<b>Council Chambers, Metro Regional Center</b>		
<b>7:30 AM</b>	1.	<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>	<b>Rex Burkholder, Chair</b>
<b>7:35 AM</b>	2.	<b>INTRODUCTIONS</b>	<b>Rex Burkholder, Chair</b>
<b>7:35 AM</b>	3.	<b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>	
<b>7:40 AM</b>	4.	<b>COMMENTS FROM THE CHAIR</b>	<b>Rex Burkholder, Chair</b>
	5.	<b>CONSENT AGENDA</b> Consideration of JPACT minutes for February 8, 2007* and February 22, 2007**	<b>Rex Burkholder, Chair</b>
	6.	<b>ACTION ITEMS</b>	
<b>7:40 AM</b>	6.1	** 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>ACTION REQUESTED</u>	<b>Kim Ellis &amp; Tom Kloster</b>
<b>8:20 AM</b>	6.2	* Metropolitan Transportation Improvement Plan (MTIP) Final Cut List – <u>ACTION REQUESTED</u> <b><u>PROPOSED MTIP SCHEDULE:</u></b> <ul style="list-style-type: none"><li>▪ TPAC Action on MTIP Final Cut List: <b>2/2/07</b></li><li>▪ JPACT/Metro Council Public Hearing on TPAC Final Cut List: <b>2/13/07</b></li><li>▪ JPACT Briefing on TPAC Recommendation: <b>2/22/07</b></li><li>▪ JPACT Action on Final Cut List: <b>3/1/07</b></li><li>▪ Metro Council Action on Final Cut List: <b>3/15/07</b></li></ul>	<b>Ted Leybold</b>
	7.	<b>INFORMATION ITEMS</b>	
<b>8:50 AM</b>	7.1	# Introduction to JPACT Membership Options for Cities – <u>INFORMATION</u>	<b>Andy Cotugno</b>
<b>9:00 AM</b>	8.	<b>ADJOURN</b>	<b>Rex Burkholder, Chair</b>

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