



METRO

TEL 503-797-1916 FAX 503-797-1930

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: March 30, 2007

TIME: 9:30 A.M.

PLACE: Metro Regional Center, 370A/B

- | | | | |
|----------|--------------|---|-----------------------------|
| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Andy Cotugno |
| 9:30 AM | 2. | Citizen communications to TPAC on non-agenda items | Andy Cotugno |
| 9:35 AM | 3. * | Approval of TPAC minutes for February 23, 2007 | Andy Cotugno |
| 9:40 AM | 4. | Future Agenda Items <ul style="list-style-type: none"> • Willamette River Bridges (anytime) • Regional Rail System • Regional Data Collection Project Findings • I-5/99W Connector Update | Andy Cotugno |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Resolution No. 07-3799, FOR THE PURPOSE OF ADOPTING THE FY 2008 UNIFIED PLANNING WORK PROGRAM (UPWP)–
<u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| 9:55 AM | 5.2 * | Resolution No. 07-3798, FOR THE PURPOSE OF CERTIFYING THAT THE PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL TRANSPORTATION PLANNING REQUIREMENTS – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| 10:00 AM | 5.3 * | 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 |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:30 AM | 6.1 * | Metropolitan Transportation Improvement Program (MTIP) Transit & Highway Elements – <u>INFORMATION / DISCUSSION</u> | Ted Leybold & Claire Potter |
| 11:15 AM | 6.2 * | MTIP Air Quality Conformity Consultation – <u>INFORMATION / DISCUSSION</u> | Ted Leybold & Mark Turpel |
| 11:40 AM | 6.3 * | TSMO & ITS Update - <u>INFORMATION</u> | Jon Makler & Ron Weinman |
| 11:50 AM | 7. | ADJOURN | Andy Cotugno |

* Material available electronically.

** Material to be emailed at a later date.

Material provided at meeting.

All material will be available at the meeting.