

A G E N D A

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METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: April 12, 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 <ul style="list-style-type: none"> • <i>Proposed April 26 Special JPACT : Regional Travel Options/Transportation Management Association Report; JPACT Membership Options for Cities and Transit Districts</i> • <i>Proposed May 10 JPACT: RTP Finance Assumptions</i> | Rex Burkholder, Chair |
| | 5. | CONSENT AGENDA | |
| | 5.1 | * Consideration of JPACT minutes for March 1, 2007 | Rex Burkholder, Chair |
| | 6. | ACTION ITEMS | |
| 7:40 AM | 6.1 | * Resolution No. 07-3799, FOR THE PURPOSE OF ADOPTING THE FY 2008 UNIFIED PLANNING WORK PROGRAM (UPWP) – <u>ACTION REQUESTED: Approval</u> | Richard Brandman |
| 7:45 AM | 6.2 | * Resolution No. 07-3798, FOR THE PURPOSE OF CERTIFYING THAT THE PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL TRANSPORTATION PLANNING REQUIREMENTS – <u>ACTION REQUESTED: Approval</u> | Richard Brandman |
| 7:50 AM | 6.3 | * 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>ACTION REQUESTED: Approval</u> | Pam Peck |
| 7:55 AM | 6.4 | RTP Investment Solicitation Process: <u>ACTION REQUESTED: Approval</u> <ul style="list-style-type: none"> • Endorsement of screening criteria and process • Discussion of priority investment opportunities and needs for integrated state and regional mobility corridors strategy (Throughways and HCT) | Tom Kloster |
| 9:00 AM | 8. | 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.

*For agenda and schedule information, call Paulette Copperstone at 503-797-1916. e-mail: copperstonep@Metro.dst.or.us
 To check on closure or cancellations during inclement weather please call 503-797-1700.*