

# A G E N D A

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**METRO**

**MEETING:** JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION SPECIAL MEETING  
**DATE:** April 26, 2007 **PLEASE NOTE SPECIAL MEETING DATE**  
**TIME:** 7:30 A.M.  
**PLACE:** Council Chambers, Metro Regional Center

7:30 AM	1.	<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>	Rex Burkholder, Chair
7:35 AM	2.	<b>INTRODUCTIONS</b>	Rex Burkholder, Chair
7:35 AM	3.	<b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>	Rex Burkholder, Chair
7:40 AM	4.	<b>COMMENTS FROM THE CHAIR</b>	Rex Burkholder, Chair
	5.	<b>CONSENT AGENDA</b> Consideration of JPACT minutes for April 12, 2007	Rex Burkholder, Chair
	6.	<b>ACTION ITEMS</b>	
7:40 AM	*6.1	<b>JPACT MEMBERSHIP - Direction on JPACT membership</b> - Representation of cities - Representation of small transit districts	Andy Cotugno
	7.0	<b>INFORMATION ITEMS</b>	
8:30 AM	7.1	<b>REGIONAL TRANSPORTATION OPTIONS (RTO) PROGRAM PROGRESS REPORT</b>	Pam Peck
8:45 AM	7.2	<b>TRANSPORTATION MANAGEMENT ASSOCIATIONS (TMA) REPORT</b>	Pam Peck
9:00 AM	8.0	<b>ADJOURN</b>	

\* Material available electronically

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