

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232-2736
TEL 503-797-1916 | FAX 503-797-1930



METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: May 10, 2007

TIME: 7:30 A.M.

PLACE: Council Chambers, Metro Regional Center

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	
7:40 AM	4.	COMMENTS FROM THE CHAIR	Rex Burkholder, Chair
	5.	CONSENT AGENDA Consideration of JPACT minutes for April 12, 2007 (revised) Consideration of JPACT minutes for April 26, 2007	Rex Burkholder, Chair
	6.	INFORMATION ITEMS	
7:45 AM	6.1	# RTP Schedule	Tom Kloster
8:00 AM	6.2	TriMet financial forecast	Fred Hansen
8:15 AM	6.3	ODOT financial forecast	Jason Tell
8:30 AM	6.4	Financially Constrained RTP	Steve Siegel
8:45 AM	6.5	* Financial Issues and Choices – Discussion and work program for the next 6 months	Andy Cotugno
9:00 AM	7.	ADJOURN	

* 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 Jazzmin Reece at 503-797-1916. e-mail: reecej@metro.dst.or.us
To check on closure or cancellations during inclement weather please call 503-797-1700.*