



**METRO**

**JOINT MEETING:                   JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION & METRO POLICY ADVISORY COMMITTEE**

**DATE:                               May 24, 2007**

**TIME:                               7:30 A.M.**

**PLACE:                             Council Chambers, Metro Regional Center**

<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 AND COMMENTS FROM CHAIRS</b>	<b>Chairs: Mayor David Fuller, MPAC and Councilor Rex Burkholder</b>
	*	<ul style="list-style-type: none"> <li>• Why it's important for MPAC and JPACT to meet jointly on the RTP</li> <li>• What has led up to this meeting and how this meeting will inform future discussions and action</li> </ul>	
<b>7:40 AM</b>	3.	<b>CITIZEN COMMUNICATIONS</b>	
	4.	<b>INFORMATION ITEMS</b>	
<b>7:45 AM</b>	4.1	<b># NEW LOOK / RTP SCHEDULE</b>	<b>Robin McArthur</b>
		<ul style="list-style-type: none"> <li>• Describe relationship of New Look activities and expanded RTP schedule</li> <li>• Highlight distinction between Federal and State components of RTP</li> </ul>	
<b>7:55 AM</b>	4.2	<b>** STATE AND REGIONAL MOBILITY INVESTMENT PRIORITIES IDENTIFIED BY FREIGHT TASK FORCE, MPAC AND JPACT</b>	<b>Tom Kloster</b>
		<ul style="list-style-type: none"> <li>• Review mobility map, identify purpose of investments, and highlight similarities and differences among committee recommendations</li> <li>• Highlight issues, priorities to resolve and next steps.</li> </ul>	
<b>8:05 AM</b>	4.3	<b>* TRANSPORTATION FINANCE AND THE 2035 RTP</b>	<b>Andy Cotugno Mike Jordan</b>
		<ul style="list-style-type: none"> <li>• Overview of federal, state, local financial issues</li> <li>• Discussion of choices and trade-offs to resolve finance issues</li> </ul>	
<b>8:55 AM</b>	4.4	<b>THANK YOU AND NEXT STEPS</b>	<b>Chairs: Burkholder and Mayor Fuller</b>
<b>9:00 AM</b>	5.	<b>ADJOURN</b>	

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