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**METRO**

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

**DATE:                June 14, 2007**

**TIME:                7:30 A.M.**

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

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|----------------|-----|--|--|
| <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</b>   | <b>Rex Burkholder, Chair</b>                         |
| <b>7:35 AM</b> | 3.  | <b>CITIZEN COMMUNICATIONS</b>  |  |
| <b>7:40 AM</b> | 4.  | <b>COMMENTS FROM THE CHAIR</b>   | <b>Rex Burkholder, Chair</b>                         |
|                | 5.  | <b>CONSENT AGENDA</b>  | <b>Rex Burkholder, Chair</b>                         |
|                |     | # Consideration of JPACT minutes for May 10, 2007  |  |
|                |     | # Resolution No. 07-3818, FOR THE PURPOSE OF AMENDING THE FY 07-08 UNIFIED PLANNING WORK PROGRAM (UPWP) TO EXTEND THE SCHEDULE FOR THE RTP UPDATE. |  |
|                | 6.  | <b>INFORMATION ITEMS</b>   |  |
| <b>7:45 AM</b> | 6.1 | # Regional Freight and Goods Movement Plan   | <b>Deena Platman</b>                                 |
| <b>8:05 AM</b> | 6.2 | # Investment Priorities Preview  | <b>Jason Tell<br/>Phil Selinger/ Fred<br/>Hansen</b> |
| <b>8:25 AM</b> | 6.3 | * RTP Follow-up discussion of Finance Choices and Issues<br>Roads, Streets, Highways, Bike/Ped Funding<br>July 12, JPACT: Transit funding          | <b>Andy Cotugno</b>                                  |
| <b>9:00 AM</b> | 7.  | <b>ADJOURN</b>   |  |
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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 Jazzmin Reece at 503-797-1916. e-mail: [reecej@metro.dst.or.us](mailto:reecej@metro.dst.or.us)  
To check on closure or cancellations during inclement weather please call 503-797-1700.*