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A G E N D A

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**METRO**

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

**DATE: July 12, 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</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 &amp; MEMBERS</b>	<b>Rex Burkholder, Chair</b>
<b>7:40 AM</b>	5.	<b>CONSENT AGENDA</b>	<b>Rex Burkholder, Chair</b>
	*	• Consideration of special joint meeting JPACT/MPAC minutes for May 24, 2007.	
	*	• Consideration of JPACT minutes for June 14, 2007	
	6.	<b>APPROVAL ITEMS</b>	
<b>7:45 AM</b>	6.1	* Resolution No. 07-3829, FOR THE PURPOSE OF AMENDING THE 2006-09 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO ADD THE CORNELL ROAD AND SCIENCE PARK DRIVE/143 <sup>RD</sup> INTERSECTION PROJECT AND THE HALL BOULEVARD AND HIGHWAY 99W INTERSECTION PROJECT.	<b>Ted Leybold</b>
	7.	<b>INFORMATION ITEMS</b>	
<b>7:50 AM</b>	7.1	I-5/ 99 W Connector - Status	<b>Lawrence Odell</b>
<b>8:15 AM</b>	7.2	RTP Update	
	*	• Review of performance measures	<b>Kim Ellis</b>
	*	• Discussion of transit finance options	<b>Andy Cotugno</b>
<b>9:00 AM</b>	8.	<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.

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.