



**METRO**

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**MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE**

**DATE: July 27, 2007**

**TIME: 9:30 A.M.**

**PLACE: Metro Regional Center, 370 A/B**

- |          |           |   |  |
|----------|-----------|---|--|
| 9:30 AM  | 1.        | Call to Order and Declaration of a Quorum   | Andy Cotugno   |
| 9:30 AM  | 2.        | Citizen communications to TPAC on non-agenda items  | Andy Cotugno   |
| 9:35 AM  | 3. **     | Approval of TPAC minutes for June 29, 2007  | Andy Cotugno   |
| 9:40 AM  | 4.        | Future Agenda Items <ul style="list-style-type: none"> <li>• Willamette River Bridges (anytime)</li> <li>• Regional Rail System</li> <li>• RTP Systems Analysis &amp; Policy Framework Refinements</li> </ul>   | Andy Cotugno   |
|          | <b>5.</b> | <b><u>ACTION ITEMS</u></b>  |  |
| 9:45 AM  | 5.1 *     | Resolution No. 07-3826 FOR THE PURPOSE OF AMENDING THE 2006-09 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO REALLOCATE \$1 MILLION OF REGIONAL FLEXIBLE FUNDS FROM THE CONSTRUCTUION PHASE TO THE PRELIMINARY ENGINEERING PHASE OF THE EASTSIDE STREETCAR LOOP PROJECT | Ted Leybold and Vicky Diede                                      |
| 9:55 AM  | 5.2 *     | Resolution No. 07-3824 FOR THE PURPOSE OF APPROVING AN AIR QUALITY CONFORMITY DETERMINATION FOR THE 2008-2011 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM.  | Mark Turpel and Ted Leybold                                      |
| 10:05 AM | 5.3 *     | Resolution No. 07-3825 FOR THE PURPOSE OF APPROVING THE 2008-2011 METROPOLITAN TRANSPORTATION IMPORVEMENT PROGRAM FOR THE PORTLAND METROPOLITAN AREA  | Ted Leybold  |
|          | <b>6.</b> | <b><u>INFORMATION/ DISCUSSION ITEMS</u></b>   |  |
| 10:15 AM | 6.1 *     | RTO Evaluation Framework and July '05 – December '06 Report   | Pam Peck, Metro<br>Dr. Jennifer Dill, PSU<br>Caleb Winter, Metro |
| 10:45 AM | 6.2 **    | RTP Report <ul style="list-style-type: none"> <li>• Final Draft of Performance Measures</li> <li>• Financially Constraint – Revenue Assumptions</li> </ul>  | Kim Ellis<br>Andy Cotugno  |
| 12:00 AM | 7.        | <b>ADJOURN</b>  | Andy Cotugno   |

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

Please call 503-797-1916 for a paper copy