
A G E N D A

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METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: August 9, 2007

TIME: 7:15 A.M. (PLEASE NOTE EARLY START)

PLACE: Council Chambers, Metro Regional Center

7:15 AM	1.	CALL TO ORDER AND DECLARATION OF A QUORUM	Rex Burkholder, Chair
7:20 AM	2.	INTRODUCTIONS	Rex Burkholder, Chair
7:20 AM	3.	CITIZEN COMMUNICATIONS	
7:25 AM	4.	COMMENTS FROM THE CHAIR AND MEMBERS	Rex Burkholder, Chair
7:30 AM	5.	CONSENT AGENDA	Rex Burkholder, Chair
	5.1	* Consideration of minutes for July 12, 2007	
	5.2	* Resolution No. 07-3824 FOR THE PURPOSE OF APPROVING AN AIR QUALITY CONFORMITY DETERMINATION FOR THE 2008-2011 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM	
	5.3	* Resolution No. 07-3825 FOR THE PURPOSE OF APPROVING THE 2008-2011 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM FOR THE PORTLAND METROPOLITAN AREA	
7:40 AM	6.	VISIT WITH CONGRESSMAN BLUMENAUER	
	7.	ACTION ITEMS	
8:00 AM	7.1	* 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 CONSTRUCTION PHASE TO THE DESIGN PHASE OF THE EASTSIDE STREETCAR LOOP PROJECT	Ted Leybold
8:05 AM	7.2	* RTP Update: <ul style="list-style-type: none">• Financially Constraint – Revenue Assumptions	Andy Cotugno
	8.	INFORMATION ITEMS	
8:25 AM	8.1	* RTO Evaluation Framework and July 05-Dec 06 Report	Pam Peck/Jennifer Dill
8:40 AM	8.2	* JPACT Bylaws Amendment	Andy Cotugno
9:00 AM	9.	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 Laura Dawson Bodner at 503-797-1917. e-mail: dawsonbodner@metro.dst.or.us
To check on closure or cancellations during inclement weather please call 503-797-1700.*