

A G E N D A

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METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: September 13, 2007

TIME: 7:30 A.M.

PLACE: Council Chambers, Metro Regional Center

7:30 AM	1.	CALL TO ORDER AND DECLARATION OF A QUORUM	Rex Burkholder, Chair
7:35 AM	2.	INTRODUCTIONS	Rex Burkholder, Chair
7:35 AM	3.	CITIZEN COMMUNICATIONS	
7:40 AM	4.	COMMENTS FROM THE CHAIR	Rex Burkholder, Chair
7:45 AM	5.	CONSENT AGENDA	
	*	Consideration of JPACT minutes for August 9, 2007	Rex Burkholder, Chair
8:00 AM	6.	ACTION ITEMS	
	6.1	* JPACT Bylaws – Approve proceeding with 30 day notice to members	Andy Cotungo
	7.	INFORMATION ITEMS	
8:30 AM	7.1	* RTP Update	Kim Ellis
		• Public comment period – <u>INFORMATION</u>	
		• RTP Round 1 System Analysis-Preliminary results – <u>DISCUSSION</u>	
9:00 AM	8.	ADJOURN	Rex Burkholder, Chair

* 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 Kelsey Newell at 503-797-1916. e-mail: Newellk@metro.dst.or.us
To check on closure or cancellations during inclement weather please call 503-797-1700.*