



METRO

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MEETING: METRO POLICY ADVISORY COMMITTEE & JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION & MEMBERS REGIONAL FREIGHT AND GOODS MOVEMENT TASK FORCE

DATE: October 10, 2007
DAY: Wednesday, 4:00-6:00 p.m.
PLACE: Metro Council Chamber/Annex

MEETING OBJECTIVES

- Gain a common understanding of the purpose of the federal component of the 2035 RTP and each body's respective role in the review and approval process this fall.
- Confirm and begin discussion of key issues to resolve during state component of the RTP update in 2008.

NO	AGENDA ITEM	PRESENTER	TIME
1	<p>WELCOME & INTRODUCTIONS</p> <ul style="list-style-type: none"> • Why it's important for MPAC, JPACT and Regional Freight Task Force members to meet jointly on the RTP—Mayor Fuller, MPAC chair • What has led up to this meeting and how this meeting will inform future discussions and action—Councilor Park, JPACT Vice-Chair 	Mayor Fuller/ Councilor Park	5 min.
2	PROCESS FOR DEVELOPMENT OF FEDERAL COMPONENT OF RTP UPDATE AND PUBLIC COMMENT PERIOD	Ellis	20 min.
3	<p>POLICY ISSUES TO RESOLVE DURING STATE COMPONENT OF RTP UPDATE</p> <ul style="list-style-type: none"> • Highlight distinction between Federal and State components of RTP and provide overview of policy issues to resolve as part of state component • Confirm and begin discussion/scoping of key issues to resolve for state component 	Jordan Cotugno All	 10 min. 80 min.
4	THANK YOU & NEXT STEPS	Fuller/Park	5 min.

UPCOMING MEETINGS:

JPACT: October 11, November 8 & December 13
 MPAC: October 24, November 14, November 28 & December 12
 MPAC Coordinating Committee, Room 270: October 24, 2007 (1 hour)