

A G E N D A

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METRO

MEETING:	JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION	
DATE:	October 11, 2007	
TIME:	7:30 A.M.	
PLACE:	Council Chambers, Metro Regional Center	
7:30 AM	1.	CALL TO ORDER AND DECLARATION OF A QUORUM Rod Park, Vice Chair
7:35 AM	2.	INTRODUCTIONS Rod Park, Vice Chair
7:35 AM	3.	CITIZEN COMMUNICATIONS
7:40 AM	4.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS Rod Park, Vice Chair ▪ Results of OTC Discussion on 08-011 STIP Jason Tell ▪ Transportation Speaker Series Robert Liberty
7:55 AM	5.	CONSENT AGENDA Rod Park, Vice Chair * Consideration of JPACT minutes for September 13, 2007
	6.	ACTION ITEMS
8:00 AM	6.1	* Resolution No. 07-3864, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add \$145,109 to the SE Cleveland Avenue (Gresham) Project – <u>ACTION REQUESTED</u> Ted Leybold
	7.	INFORMATION ITEMS
8:10 AM	71	* JPACT Bylaws Amendment – Next Steps – <u>INFORMATION</u> Andy Cotugno
8:15 AM	7.2	* Steering Committee Recommendation for Alternatives to Advance into a DEIS in the Lake Oswego to Portland Corridor – <u>INFORMATION</u> Richard Brandman/ Ross Roberts
8:45 AM	7.3	Debrief on Federal Financially Constrained RTP All
9:00 AM	8.	ADJOURN Rod Park, Vice 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.