



METRO

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MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: November 2, 2007

TIME: 9:30 A.M.

PLACE: Metro Regional Center, Council Chambers & Annex

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|----------|-------|---|------------------|
| 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 | |
| 9:40 AM | 3. * | Approval of TPAC Minutes for September 28, 2007 | Andy Cotugno |
| 9:45 AM | 4. | Future Agenda Items <ul style="list-style-type: none"> • Willamette River Bridges (Next 5 Months) • High Capacity Transit System • CRC Project Status Report • Bicycle Transportation Study | Andy Cotugno |
| 9:50 AM | 5. | <u>ACTION ITEMS</u> | |
| | 5.1 * | Air Quality Consultation: I-5/Wilsonville Road Project in Wilsonville – <u>APPROVAL REQUESTED</u> | Mark Turpel |
| | 5.2 * | Resolution No. 07-3880, For the Purpose of Amending the 2004 Regional Transportation Plan (RTP) and 2006-2009 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the I-5/Wilsonville Road Interchange Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Rian Windsheimer |
| | 6. | <u>INFORMATION/ DISCUSSION ITEMS</u> | |
| 9:55 AM | 6.1 * | 2035 RTP Draft Federal Component – <u>INFORMATION/DISCUSSION</u> | Kim Ellis |
| 10:55 AM | 6.2 * | Initiation of FY '09 Federal Appropriation Earmark Requests – <u>INFORMATION</u> | Andy Cotugno |
| 11:00 AM | 6.3 * | Initiation of the 2010-2013 Metropolitan Transportation Improvement Program – <u>INFORMATION</u> | Ted Leybold |
| 11:30 AM | 7.0 | ADJOURN | Andy Cotugno |

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

Please call 503-797-1916 for a paper copy