

**A G E N D A**

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**METRO**

- MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**
- DATE: November 8, 2007**
- TIME: 7:30 A.M.**
- PLACE: Council Chambers, Metro Regional Center**
- |                |     |  |                              |
|----------------|-----|--|------------------------------|
| <b>7:30 AM</b> | 1.  | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>   | <b>Rex Burkholder, Chair</b> |
| <b>7:32 AM</b> | 2.  | <b>INTRODUCTIONS</b>   | <b>Rex Burkholder, Chair</b> |
| <b>7:35 AM</b> | 3.  | <b>CITIZEN COMMUNICATIONS</b>  |                              |
| <b>7:40 AM</b> | 4.  | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>   | <b>Rex Burkholder, Chair</b> |
| <b>7:45 AM</b> | 5.  | <b>CONSENT AGENDA</b>  |                              |
|                | *   | Consideration of MPAC/JPACT minutes for October 10, 2007 and the JPACT minutes for October 11, 2007  | <b>Rex Burkholder, Chair</b> |
|                | *   | Resolution No. 07-3880, For the Purpose of Amending the 2004 Regional Transportation Plan (RTP) and 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the Interstate 5: Wilsonville Road Interchange Project – <u>APPROVAL REQUESTED</u> | <b>Andy Cotugno</b>          |
|                | 6.  | <b>INFORMATION ITEMS</b>   |                              |
| <b>7:50 AM</b> | 6.1 | * Initiation of Federal Earmarking Priorities – <u>INFORMATION</u>   | <b>Andy Cotugno</b>          |
| <b>8:00 AM</b> | 6.2 | * First Reading of Resolution No. 07-3831, For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update – <u>ACTION REQUESTED: Continue to December 13, 2007</u>   | <b>Kim Ellis</b>             |
|                |     | Please come prepared to identify issues that need to be resolved before adoption at the Dec. 13 <sup>th</sup> JPACT meeting.   |                              |
| <b>9:00 AM</b> | 8.  | <b>ADJOURN</b>   | <b>Rex Burkholder, Chair</b> |

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