

A G E N D A

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METRO

MEETING:	JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION	
DATE:	December 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
7:32 AM	2.	INTRODUCTIONS Rex Burkholder, Chair
7:35 AM	3.	CITIZEN COMMUNICATIONS
7:40 AM	4.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS Rex Burkholder, Chair
7:45 AM	5.	CONSENT AGENDA
	*	Consideration of the JPACT minutes for November 8, 2007 Rex Burkholder, Chair
	6.	ACTION ITEMS
7:50 AM	6.1	* Resolution No. 07-3831A, For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update – <u>ACTION REQUESTED</u> Robin McArthur Kim Ellis
	7.	INFORMATION ITEMS
8:30 AM	7.1	* CRC Results – <u>INFORMATION</u> – What concerns from JPACT need to be addressed before consideration of an RTP amendment to include the CRC preferred alternative? CRC Team Rex Burkholder, Chair
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.*