



**METRO**

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**MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE**

**DATE: January 4, 2008**

**TIME: 9:30 A.M.**

**PLACE: Metro Regional Center, Council Chambers**

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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 November 30, 2007   | Andy Cotugno              |
| 9:45 AM  | 4.    | Future Agenda Items <ul style="list-style-type: none"> <li>• Willamette River Bridges</li> <li>• Bicycle Transportation Study</li> </ul>   | Andy Cotugno              |
| 9:45 AM  | 5.    | <b><u>ACTION ITEMS</u></b>   |                           |
|          | 5.1 * | Air Quality Consultation Regarding the Proposed Amendment to Add the US30B (Sandy Boulevard): 122 <sup>nd</sup> to 141 <sup>st</sup> Safety Project to the 2008-11 MTIP – <u>APPROVAL REQUESTED</u>  | Ted Leybold               |
| 9:50 AM  | 5.2 * | Resolution No. 08-3899, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the US30B: 122 <sup>nd</sup> to 141 <sup>st</sup> Safety project and the I-205: Willamette River Bridge Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Rian Windsheimer,<br>ODOT |
|          | 6.    | <b><u>INFORMATION/ DISCUSSION ITEMS</u></b>  |                           |
| 9:55 AM  | 6.1 * | Resolution No. 08-3891, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2009 Appropriations – <u>Review and Comments on Draft</u>   | Andy Cotugno              |
| 10:15 AM | 6.2 # | Scoping High Capacity Transit (HCT) System Plan – <u>DISCUSSION</u>  | Tony Mendoza              |
| 10:40 AM | 6.3 # | Input on Reduction to the ODOT Modernization Program – <u>DISCUSSION</u>   | Rian Windsheimer,<br>ODOT |
| 11:00 AM | 6.4 # | Overview of "Portland Air Toxics Solutions" – <u>INFORMATION</u>   | Sarah Armitage, DEQ       |
| 11:30 AM | 7.0   | ADJOURN  | Andy Cotugno              |

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Upcoming TPAC Meetings: January 25<sup>th</sup>  
 February 22<sup>nd</sup> (Rescheduled from Feb. 29<sup>th</sup>)  
 March 28<sup>th</sup>

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| *  | Material available electronically.      | Please call 503-797-1916 for a paper copy       |
| ** | Material to be emailed at a later date. |   |
| #  | Material provided at meeting.           | All materials will be available at the meeting. |