

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232-2736
TEL 503-797-1916 | FAX 503-797-1930



METRO

REVISED

| | | | |
|-----------------|--|---|------------------------------|
| MEETING: | JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION | | |
| DATE: | January 10, 2008 | | |
| 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 | |
| | 5.1 | * Consideration of the JPACT minutes for December 13, 2007 | Rex Burkholder, Chair |
| | | @ Resolution No. 08-3899, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the US30B: 122 nd to 141 st Safety Project and the I-205: Willamette River Bridge Project | Ted Leybold |
| | 6. | ACTION ITEMS | |
| 7:50 AM | * | JPACT Bylaws Amendment – Authorization for 30-day written notice | Andy Cotugno |
| | 7. | INFORMATION ITEMS | |
| 8:00 AM | 7.1 | @ Resolution No. 08-3891, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2009 Appropriations – <u>DISCUSSION</u> | Andy Cotugno |
| 8:15 AM | 7.2 | @ Input on Reduction to FY 08-11 ODOT Modernization Program – <u>DISCUSSION</u> | Jason Tell |
| 8:25AM | 7.3 | # DRAFT Agenda for February 1 st JPACT Retreat – <u>INFORMATION</u> | Andy Cotugno |
| 8:40 AM | 7.4 | @ Scoping High Capacity Transit (HCT) System Plan – <u>INFORMATION</u> | Tony Mendoza |
| 8:50 AM | 8. | ADJOURN | Rex Burkholder, Chair |

* Material available electronically.

** Material to be emailed at a later date.

@ New or revised material.

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.