



METRO

TEL 503-797-1916 FAX 503-797-1930

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: January 25, 2008

TIME: 9:30 A.M.

PLACE: Metro Regional Center, 370A/B

- | | | | |
|----------|-------|---|--------------------------------------|
| 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 January 4, 2008 | Andy Cotugno |
| 9:45 AM | 4. | Future Agenda Items | Andy Cotugno |
| | | <ul style="list-style-type: none"> • Willamette River Bridges • PSU Bicycle Transportation Study (March 28th) | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Resolution No. 08-3891, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2009 Appropriations – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| 9:50 AM | 5.2 * | ODOT Region 1 Modernization Reduction Air Quality Conformity Determination – <u>APPROVAL REQUESTED</u> | Mark Turpel |
| 9:55 AM | 5.3 # | Resolution No. 08-3913, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Reduce the ODOT Region 1 Modernization Program – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Rian Windsheimer |
| | 6. | <u>INFORMATION/ DISCUSSION ITEMS</u> | |
| 10:10 AM | 6.1 * | RTP Air Quality Conformity Consultation – <u>DISCUSSION</u> | Mark Turpel |
| 10:40 AM | 6.2 | MTIP Policy Update – <u>DISCUSSION</u> | Ted Leybold |
| 11:00 AM | 6.3 * | Draft FY 2008-09 Unified Planning Work Program – <u>INFORMATION</u> | Andy Cotugno |
| 11:15 AM | 6.4 | Financial Incentives Toolkit & SDC Report – <u>INFORMATION</u> | Miranda Bateschell
Malu Wilkinson |
| 11:45 AM | 7.0 | ADJOURN | Andy Cotugno |

Upcoming TPAC Meetings: February 22nd (Rescheduled from Feb. 29th)
March 28th

* 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.