

A G E N D A

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METRO

- MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION RETREAT**
- DATE: February 1, 2008**
- TIME: 7:30 A.M. – 3:00 P.M.**
- PLACE: Oregon Zoo, Skyline Room**
- 7:30 AM 1. AGREEMENT ON AGENDA Rex Burkholder**
- 8:00 AM 2. PURSUIT OF FUNDING MEASURES**
- 2.1 **Review of Polling Adam Davis**
Are there key similarities or differences between various recent polls?
What are the key lessons?
- 2.2 **Discussion of Options for Local, State and Regional Funding Measures Michael Jordan**
Intended Outcome: Agree on how to work together on local, regional and state funding measures
- # 1. Review "Straw-man" funding calendar
- # 2. Review local funding initiatives for 2008
- # 3. Review funding calendars from JPACT members (Wall Chart Exercise)
4. Discussion – Should local measures be coordinated in any way; are there some common themes (like emphasis on Maintenance & Preservation) and common mechanisms (like street utility fees and vehicle registration fees)? Should there be a regional measure in the future? Should we coordinate the purpose of the regional measure with the upcoming local measures?
- 10:30 AM BREAK**
- # 5. Review Governor's framework for developing a state measure **Randy Tucker**
- # 6. Review proposed "Principles" for the Portland area to pursue **Michael Jordan**
- # 7. Discussion – How do we coordinate on developing a state measure? How do we integrate our local measures with our proposals for state measures
- NOON 3. BREAK for WORKING LUNCH**

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| 12:30 PM | 4. | WASHINGTON DC TRIP PLANNING | |
| | 4.1 | Federal Reauthorization | Andy Cotugno |
| | # | 1. Overview of the National Policy and Revenue Commission recommendations | |
| | # | 2. Identification of key issues of interest to the Portland region | |
| | # | 3. Meetings with Reauthorization Interest Groups (trip agenda) | Olivia Clark |
| | 4.2 | # Discussion of Project Priorities (Resolution No. 08-3891) | |
| | | 1. Is everyone satisfied with the list? | |
| | | 2. The Columbia River Crossing project is called out separately in anticipation of special treatment in the reauthorization bill next year. | |
| 2:00 PM | 5. | COMMITTEE OPERATIONS | Rex Burkholder |
| | 5.1 | # JPACT Agenda Planning for 2008 | |
| | 5.2 | Meeting Date (Second Thursday at 7:30 a.m.?) | |
| 3:00 PM | 7. | ADJOURN | Rex Burkholder |

NOTE: Lunch will be provided for members and alternates

- # 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.*