

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



METRO

REVISED AGENDA

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: February 14, 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 |
| | | * • Deliverables from Retreat | |
| | | * • Metro Councilor Proposed Sustainable Resolution | |
| 7:45 AM | 5. | CONSENT AGENDA | |
| | 5.1 | * Consideration of the JPACT minutes for January 10, 2008 | Rex Burkholder, Chair |
| | 6. | ACTION ITEMS | |
| 7:50 AM | 6.1 | * Resolution No. 08-3901, For the Purpose of Amending the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws – <u>APPROVAL REQUESTED</u> | Andy Cotugno |
| 7:55 AM | 6.2 | * Resolution No. 08-3891, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2009 Appropriations – <u>APPROVAL REQUESTED</u> | Andy Cotugno |
| 8:05 AM | 6.3 | * Approval of Federal Transportation Reauthorization Principles – <u>APPROVAL REQUESTED</u> | |
| 8:15 AM | 6.4 | * Approval of State Transportation Financing Principles – <u>APPROVAL REQUESTED</u> | |
| 8:20 AM | 6.5 | * Recommendation to the Oregon Transportation Commission on Reductions to the ODOT Region 1 Modernization Program – <u>RECOMMENDATION REQUESTED</u> | |
| | 7. | INFORMATION ITEMS | |
| 8:25 AM | 7.1 | * Resolution No. 08-3911, For the Purpose of Approving the Air Quality Conformity Determinations for the Federal Component of the 2035 Regional Transportation Plan and Reconfirming the 2008-11 Metropolitan Transportation Improvement Program – <u>INFORMATION</u> | Mark Turpel |
| | | (Approval scheduled via electronic ballot on 2/26/08 after public comment period closes 2/22/08 to ensure federal approval before lapse on March 6, 2008) | |
| 8:30 AM | 7.3 | * MTIP Policy Direction for 2010-13 MTIP – <u>DISCUSSION</u> | Ted Leybold |
| 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.