



METRO

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

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: February 22, 2008

TIME: 9:30 A.M.

PLACE: Metro Regional Center, 370A/B

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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 January 25, 2008 | Andy Cotugno |
| 9:45 AM | 4. | Future Agenda Items <ul style="list-style-type: none">• Willamette River Bridges• PSU Bicycle Transportation Study (March 28th) | Andy Cotugno |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | 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>APPROVAL REQUESTED</u> | Mark Turpel |
| 9:50 AM | 5.2 * | Diesel Emission Reduction & CMAQ Funds – <u>DISCUSSION</u> | Kevin Downing, DEQ |
| 10:05 AM | 5.3 * | Resolution No. 08-3916, For the Purpose of Adopting the Policy Direction and Program Objectives of the 2009 Regional Flexible Funding Allocation Process and 2010-13 Metropolitan Transportation Improvement Program (MTIP) – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| 10:45 AM | 5.4 * | Resolution No. 08-3919, For the Purpose of Adopting the Regional Travel Options 2008-2013 Strategic Plan – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Pam Peck |
| | 6. | <u>INFORMATION/ DISCUSSION ITEMS</u> | |
| 11:15 AM | 6.1 * | RTP State Component Work Program – <u>DISCUSSION</u> | Kim Ellis |
| 12:00 PM | 7.0 | ADJOURN | Andy Cotugno |

* Material available electronically.

** Material to be emailed at a later date.

Material provided at meeting.

Please call 503-797-1916 for a paper copy

All materials will be available at the meeting.