

A G E N D A

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METRO

SPECIAL MEETING

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: February 28, 2008

TIME: 7:30 A.M.

PLACE: Council Chambers, Metro Regional Center

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|----------------|------------|--|------------------------------|
| 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. | ACTION ITEMS | |
| | 5.1 | * Resolution No. 08-3916, For the Purpose of Adopting the Policy Direction and Program Objectives of the 2009 Regional Flexible Funding Allocation Process and 2010-2013 Metropolitan Transportation Improvement Program (MTIP) – <u>DISCUSSION/DIRECTION</u> | Ted Leybold |
| 9:00 AM | 6. | 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.

*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.*