

A G E N D A

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METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: March 13, 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
7:45 AM	5.	CONSENT AGENDA	
	5.1	* Consideration of the JPACT Retreat and JPACT minutes for February 1, 14 and 28, 2008.	Rex Burkholder, Chair
	6.	ACTION ITEMS	
7:50 AM	6.1	* 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>ACTION REQUESTED</u>	Ted Leybold
8:00 AM	6.2	* Resolution No. 08-3919, For the Purpose of Adopting the Regional Travel Options 2008-2013 Strategic Plan – <u>ACTION REQUESTED</u>	Pam Peck
	7.	INFORMATION ITEMS	
8:15 AM	7.1	* RTP State Component Work Program – <u>DISCUSSION</u>	Kim Ellis
8:35 AM	7.2	* Financial Incentives Toolkit & SDC Report – <u>INFORMATION</u>	Miranda Bateschell Malu Wilkinson
8:50 AM	7.3	* Oregon Transportation Commission (OTC) Federal Earmark Policy – <u>INFORMATION</u>	Travis Brouwer
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.

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.