



METRO

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MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: March 28, 2008

TIME: 9:30 A.M.

PLACE: Metro Regional Center, 370A/B

- | | | | |
|----------|-------|---|-----------------------------|
| 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 | |
| 9:35 AM | 3. * | Approval of TPAC Minutes for February 22, 2008 | Andy Cotugno |
| 9:40 AM | 4. | Future Agenda Items <ul style="list-style-type: none"> • Willamette River Bridges • Bicycle Transportation Study (April 25th) | Andy Cotugno |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Resolution No. 08-3928, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| 9:50 AM | 5.2 * | Resolution No. 08-3929, For the Purpose of Adopting the Federal Fiscal Year 2009 Unified Planning Work Program (UPWP) – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| 10:00 AM | 5.3 * | Resolution No. 08-3934, For the Purpose of Amending the 2035 Regional Transportation Plan (RTP) and 2010-13 Metropolitan Improvement Program (MTIP) to Add a Safe Routes to Schools Pedestrian Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| | 6. | <u>INFORMATION/ DISCUSSION ITEMS</u> | |
| 10:05AM | 6.1 * | Oregon Transportation Commission (OTC) Federal Earmark Policy – <u>DISCUSSION</u> | Travis Brouwer |
| 10:15 AM | 6.2 # | RTP Investment Scenarios – <u>DISCUSSION</u> | Kim Ellis |
| 10:35 AM | 6.3 * | Review of MTIP Allocation to Regional Programs – <u>DISCUSSION</u> | Andy Cotugno
Ted Leybold |
| 11:35 AM | 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.