

**A G E N D A**

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**METRO**

**MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**  
**DATE: April 10, 2008**  
**TIME: 7:30 A.M.**  
**PLACE: Council Chambers, Metro Regional Center**

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|----------------|-----|--|---|
| <b>7:30 AM</b> | 1.  | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>   | <b>Rex Burkholder, Chair</b>              |
| <b>7:32 AM</b> | 2.  | <b>INTRODUCTIONS</b>   | <b>Rex Burkholder, Chair</b>              |
| <b>7:35 AM</b> | 3.  | <b>CITIZEN COMMUNICATIONS</b>  |   |
| <b>7:40 AM</b> | 4.  | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>   | <b>Rex Burkholder, Chair</b>              |
| <b>7:45 AM</b> | 5.  | <b>CONSENT AGENDA</b> (Action requested to approve Consent Agenda)   |   |
|                | 5.1 | * Consideration of the JPACT minutes for March 13, 2008  | <b>Rex Burkholder, Chair</b>              |
|                | 5.2 | * Resolution No. 08-3928, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements   |   |
|                | 5.3 | * Resolution No. 08-3929, For the Purpose of Adopting the Federal Fiscal Year 2009 Unified Planning Work Program (UPWP)  |   |
|                | 5.4 | * Resolution No. 08-3934, For the Purpose of Amending the 2035 Regional Transportation plan (RTP) and the 2010-13 Metropolitan Improvement Program (MTIP) to Add a Safe Routes to Schools Pedestrian Project |   |
|                | 6.  | <b>INFORMATION ITEMS</b>   |   |
| <b>7:50 AM</b> | 6.1 | * RTP Investment Scenarios – <u>DISCUSSION</u>   | <b>Kim Ellis</b>                          |
| <b>8:10 AM</b> | 6.2 | * Review of MTIP – <u>DISCUSSION</u>   | <b>Ted Leybold</b><br><b>Andy Cotugno</b> |
|                |     | Allocation to Regional Programs – Action at May 8 <sup>th</sup> JPACT meeting.   |   |
| <b>9:00 AM</b> | 7.  | <b>ADJOURN</b>   | <b>Rex Burkholder, Chair</b>              |

- \* 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](mailto:Newellk@metro.dst.or.us)  
To check on closure or cancellations during inclement weather please call 503-797-1700.