

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



METRO

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

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: April 25, 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 | |
| 9:35 AM | 3. * | Approval of TPAC Minutes for March 28, 2008 | Andy Cotugno |
| 9:40 AM | 4. | Future Agenda Items <ul style="list-style-type: none">• PSU Bike Study• ODOT Safety, Preservation & Bridge Programs | Andy Cotugno |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Metropolitan Transportation Improvement Program (MTIP) – Step 1: Recommendation – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| 10:15 AM | 5.2 * | Metropolitan Transportation Improvement Program (MTIP) Step 2: Local Distribution Ranking Criteria – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| 10:45 AM | 5.3 * | Draft STIP Modernization Recommendation – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Rian Windsheimer |
| | 6. | <u>INFORMATION/ DISCUSSION ITEMS</u> | |
| 10:55 AM | 6.1 * | SB 566 Recommendations: Information for Special TPAC meeting on May 2 nd – <u>INFORMATION</u> | Rian Windsheimer |
| 11:10 AM | 6.2 # | Performance-based Growth Management Concept and Project Work Schedule – <u>INFORMATION</u> | Christina Deffebach
Ted Reid |
| 11:30 AM | 7.0 | ADJOURN | Andy Cotugno |

Upcoming TPAC Meetings: Fri., May 2, 2008, from 10-12:00 p.m. at the Metro Council Chambers (NEW MTG)
Fri., May 30, 2008 from 9:30 – 12:00 p.m. at Metro Room 370A/B

* Material available electronically.

Please call 503-797-1916 for a paper copy

** Material to be emailed at a later date.

Material provided at meeting.

All materials will be available at the meeting.