

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



METRO

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

REVISED

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: May 2, 2008

TIME: 10:00 a.m.

PLACE: Metro Regional Center, Council Chambers

- | | | | |
|----------|-----|--|---------------------------------|
| 10:00 AM | 1. | Call to Order and Declaration of a Quorum | Andy Cotugno |
| 10:00 AM | 2. | Citizen Communications to TPAC on Non-Agenda Items | |
| 10:05 AM | 3. | Future Agenda Items | Andy Cotugno |
| | | • PSU Bike Study | |
| | | • ODOT Safety, Preservation & Bridge Programs | |
| | 4. | <u>ANNOUNCEMENTS</u> | |
| 10:05 AM | 4.1 | * Regional Transportation Plan (RTP) Performance Measures Work Group – <u>INFORMATION</u> | Deena Platman |
| 10:10 AM | 4.2 | * Regional Transportation System Management and Operations (TSMO) Refinement Plan – <u>INFORMATION</u> | Deena Platman |
| | 5. | <u>ACTION ITEMS</u> | |
| 10:15 AM | 5.1 | * Senate Bill 566 – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Rian Windshiemer |
| | 6. | <u>INFORMATION ITEMS</u> | |
| 11:45 AM | 6.1 | * Performance-based Growth Management Concept and Project Work Schedule – <u>INFORMATION</u> | Christina Deffebach
Ted Reid |
| 12:00 PM | 7. | ADJOURN | Andy Cotugno |

Upcoming TPAC Meetings: 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.