

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232-2736  
TEL 503-797-1916 | FAX 503-797-1930



**METRO**

<b>MEETING:</b>	<b>JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION</b>	
<b>DATE:</b>	<b>May 8, 2008</b>	
<b>TIME:</b>	<b>7:30 A.M.</b>	
<b>PLACE:</b>	<b>Council Chambers, Metro Regional Center</b>	
<b>7:30 AM</b>	1.	<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b> Rex Burkholder, Chair
<b>7:32 AM</b>	2.	<b>INTRODUCTIONS</b> Rex Burkholder, Chair
<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> Rex Burkholder, Chair
<b>7:45 AM</b>	5.	<b>CONSENT AGENDA</b> Rex Burkholder, Chair
	5.1	* Correction to the JPACT minutes for March 13, 2008
	5.2	* Consideration of the JPACT minutes for April 10, 2008
	6.	<b>ACTION ITEMS</b>
<b>7:45 AM</b>	6.1	* Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Fund Allocation – Step 1 – <u>ACTION REQUESTED</u> Andy Cotugno
<b>8:15 AM</b>	6.2	* Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Fund Allocation – Step 2: Local Distribution Ranking Criteria – <u>ACTION REQUESTED</u> Ted Leybold
<b>8:25 AM</b>	6.3	* Draft STIP Modernization Recommendation – <u>ACTION REQUESTED</u> Jason Tell
	7.	<b>INFORMATION ITEMS</b>
<b>8:30 AM</b>	7.1	* SB 566 Recommendation: Preview of Information for Special JPACT meeting on May 22 <sup>nd</sup> – <u>INFORMATION</u> Jason Tell
<b>8:35 AM</b>	7.2	* Transportation Finance: <ul style="list-style-type: none"><li>• Report from Regional Transportation Authority Subcommittee</li><li>• Report from Regional Lobby group on State package</li></ul> Lynn Peterson Andy Shaw
<b>9:00 AM</b>	8.	<b>ADJOURN</b> Rex Burkholder, Chair

Upcoming JPACT Meetings: Thurs., May 22, 2008, from 7:30 – 9:00 a.m. at the Metro Council Chambers (NEW MTG)  
Thurs., June 12, 2008, from 7:30 – 9:00 a.m. at the Metro Council Chambers

- \* 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: [kelsey.newell@oregonmetro.gov](mailto:kelsey.newell@oregonmetro.gov)  
To check on closure or cancellations during inclement weather please call 503-797-1700.