

**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: May 30, 2008**

**TIME: 9:30 A.M.**

**PLACE: Metro Regional Center, 370A/B**

- |          |       |  |                            |
|----------|-------|--|----------------------------|
| 9:30 AM  | 1.    | Call to Order and Declaration of a Quorum  | Richard Brandman           |
| 9:30 AM  | 2.    | Citizen Communications to TPAC on Non-Agenda Items   |                            |
| 9:35 AM  | 3. *  | Approval of TPAC Minutes for April 25, 2008 and May 2, 2008  | Richard Brandman           |
| 9:40 AM  | 4.    | Future Agenda Items <ul style="list-style-type: none"><li>• ODOT Safety, Preservation &amp; Bridge Programs</li><li>• Bicycle Transportation Study</li></ul>   | Richard Brandman           |
|          | 5.    | <b><u>ACTION ITEMS</u></b>   |                            |
| 9:40 AM  | 5.1 * | Resolution No. 08-3952, For the Purpose of Amending the 2008-09 Unified Planning Work Program and the 2008-11 Metropolitan Transportation Improvement Program to Allocate Intelligent Transportation System Program Funds to the PORTAL Achieved Data User Services Project – <u>RECOMMENDATION TO JPACT RECOMMENDED</u> | Deena Platman              |
|          | 6.    | <b><u>INFORMATION/ DISCUSSION ITEMS</u></b>  |                            |
| 9:50 AM  | 6.1 * | Portland – Milwaukie Light Rail Locally Preferred Alternative – <u>INFORMATION</u>   | Bridget Wieghart           |
| 10:10 AM | 6.2 # | Columbia River Crossing Locally Preferred Alternative – <u>INFORMATION</u>   | Tom Markgraf               |
| 10:30 AM | 6.3 * | High Capacity Transit System Plan – <u>INFORMATION</u>   | Tony Mendoza               |
| 10:50 AM | 6.4 # | TriMet 2009 Transit Investment Plan – <u>INFORMATION</u>   | Alan Lehto                 |
| 11:20 AM | 6.5 # | RTP Performance measures framework – <u>INFORMATION</u>  | Kim Ellis<br>Deena Platman |
| 11:45 AM | 7.    | ADJOURN  | Richard Brandman           |

\* 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.