

A G E N D A

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METRO

REVISED

MEETING:	JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION	
DATE:	June 12, 2008	
TIME:	7:30 A.M.	
PLACE:	Council Chambers, Metro Regional Center	
7:30 AM	1.	CALL TO ORDER AND DECLARATION OF A QUORUM Rex Burkholder, Chair
7:32 AM	2.	INTRODUCTIONS Rex Burkholder, Chair
7:35 AM	3.	CITIZEN COMMUNICATIONS
7:40 AM	4.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS Rex Burkholder, Chair
7:45 AM	5.	ANNOUNCEMENTS
		* Oregon Transportation Commission Earmark Policy Jason Tell
7:50 AM	6.	CONSENT AGENDA Rex Burkholder, Chair
	6.1	* Consideration of the JPACT minutes for April 25, 2008 and May 2, 2008
	6.2	* 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
	7.	ACTION ITEMS
7:50 AM	7.1	* Resolution No. 08-3956, For the Purpose of Endorsing Regional Priorities for State Transportation Funding Legislation – <u>ACTION REQUESTED</u> Andy Shaw
	8.	INFORMATION ITEMS
8:15 AM	8.1A	* Performance-based Growth Management – <u>INFORMATION</u> Carl Hosticka
8:20 AM	8.1B	* RTP Performance Measures – <u>DISCUSSION & PRELIMINARY DIRECTION</u> Deena Platman
8:30 AM	8.2	* Portland – Milwaukie Light Rail Locally Preferred Alternative – <u>INFORMATION</u> – Action scheduled for July 10 th Bridget Wieghart
8:40 AM	8.3	* Columbia River Crossing Locally Preferred Alternative – <u>INFORMATION</u> – Action scheduled for July 10 th Ross Roberts
8:50 AM	8.4	# TriMet 2009 Transit Investment Plan – <u>INFORMATION</u> Fred Hansen
9:00 AM	9.	ADJOURN Rex Burkholder, Chair

- * 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
To check on closure or cancellations during inclement weather please call 503-797-1700.