



METRO

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

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: June 27, 2008

TIME: 9:30 A.M.

PLACE: Metro Regional Center, 370A/B

- | | | | |
|----------|-----|---|----------------------------|
| 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. | Future Agenda Items <ul style="list-style-type: none"> • PSU Bike Study • ODOT Safety, Preservation & Bridge Programs • PDX Master Plan • Air Quality Update | Andy Cotugno |
| 9:40 AM | 4. | <u>CONSENT AGENDA</u> | |
| | 4.1 | * Approval of TPAC Minutes for May 30, 2008 | Andy Cotugno |
| | 4.2 | * Resolution No. 08-3913, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Reduce the ODOT Region 1 Modernization Program | Ted Leybold |
| | 4.3 | * RTO Bylaws Amendment | Caleb Winter |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 5.1 | New Proposed FEDEX Facility <ul style="list-style-type: none"> * Air Quality Conformity Determination – <u>APPROVAL REQUESTED</u> * Resolution No. 08-3962, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Sundial Road and Swigert Way Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Mark Turpel
Ted Leybold |
| 9:55 AM | 5.2 | * Resolution No. 08-3959 For the Purpose of Approving the Portland to Milwaukie Locally Preferred Alternative and Finding Consistency with the Metro 2035 Regional Transportation Plan – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Bridget Wiegart |
| 10:55 AM | 5.3 | * Resolution No. 08-3960, For the Purpose of Endorsing the Locally Preferred Alternative for the Columbia River Bridge Project and Amending the Regional Transportation Plan with Conditions – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ross Roberts |
| 11:55 AM | 7.0 | ADJOURN | Andy Cotugno |

* 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.