

A G E N D A

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METRO

REVISED

MEETING:	JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION	
DATE:	July 10, 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 ON NON-AGENDA ITEMS
7:40 AM	4.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS Rex Burkholder, Chair
7:50 AM	5.	CONSENT AGENDA Rex Burkholder, Chair
	5.1	* Consideration of the JPACT minutes for June 12, 2008
	5.2	* 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 Jason Tell
	5.3	* 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 Ted Leybold
	6.	ACTION ITEMS
7:55 AM	6.1	* 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>ACTION REQUESTED</u> : Recommendation for Approval Richard Brandman
8:30 AM	6.2	* 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>ACTION REQUESTED</u> : Recommendation for Approval Richard Brandman Bridget Wiegart
	7.	INFORMATION ITEMS
8:45 AM	7.1	* Input on Reauthorization of the Federal Transportation Bill – <u>INTRODUCTION</u> and Discussion in August. Andy Cotugno
9:00 AM	8.	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.