

A G E N D A

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METRO

MEETING:	JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION	
DATE:	August 14, 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
	*	<ul style="list-style-type: none">Regional Choices Engagement Architectures – Robin McArthurUpcoming JPACT Meetings & Retreat
7:55 AM	5.	CONSENT AGENDA Rex Burkholder, Chair
	5.1	* Consideration of the JPACT minutes for July 10, 2008
	6.	INFORMATION ITEMS
7:55 AM	6.1	** TriMet Investment Program – <u>INFORMATION</u> Fred Hansen
8:10 AM	6.2	* Oregon Transportation Commission Reauthorization Project List – <u>FEEDBACK</u> ; Approval in September Jason Tell Travis Brouwer
8:25 AM	6.3	* Draft Federal Authorization Policy & Project – <u>PRELIMINARY DIRECTION</u> Andy Cotugno
8:45 AM	6.4	* PDX Master Plan – <u>INFORMATION</u> Chris Corich Jay Sugnet
9:00 AM	7.	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.