



METRO

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

MEETING: TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

DATE: August 29, 2008

TIME: 9:30 A.M.

PLACE: Metro Regional Center, 370A/B

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|----------|-------|---|------------------|
| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Robin McArthur |
| 9:30 AM | 2. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:35 AM | 3. | Comments from the Chair | Robin McArthur |
| | * | <ul style="list-style-type: none"> • Fall Roll-Out to Frame Choices | |
| 9:40 AM | 4. | Future Agenda Items | Robin McArthur |
| | | <ul style="list-style-type: none"> • ODOT Safety, Preservation & Bridge Programs • PSU Bicycle Transportation Study | |
| 9:40 AM | 5. | * Approval of TPAC Minutes for August 1, 2008 | Robin McArthur |
| | 6. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 6.1 | * Resolution No. 08-3973, For the Purpose of Approving the Air Quality Conformity Determination for the Oregon Highway 213/Redlands Road Improvements as Part of the Federal Component of the Amended 2035 Regional Transportation Plan and Amended 2008-2011 Metropolitan Transportation Improvement Program – <u>ACTION REQUESTED</u> | Mark Turpel |
| 9:50 AM | 6.2 | * Resolution No. 08-3974, For the Purpose of Amending the Federal Component of the 2035 Regional Transportation Plan (RTP) and the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Highway 213 at Redland Road Intersection Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| 9:55 AM | 6.3 | * Oregon Transportation Commission Reauthorization Project List – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Rian Windsheimer |
| 10:10 AM | 6.4 | 2010- 13 Metropolitan Transportation Improvement Program (MTIP) and State Transportation Improvement program (STIP) | |
| | 6.4.1 | * • ODOT Proposed Program – <u>INFORMATION</u> | Rian Windshiemer |
| | 6.4.2 | * • Regional Flexible Fund Allocation: Step 2 – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| | 7. | <u>INFORMATION ITEMS</u> | |
| 11:10AM | 7.1 | # Regional Infrastructure Analysis – <u>INFORMATION</u> | Malu Wilkinson |
| 11:45 AM | 8. | ADJOURN | Robin McArthur |

* 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.