

A G E N D A

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METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION RETREAT

DATE: October 17, 2008

TIME: 8:00 a.m. – 3:30 p.m.

PLACE: Oregon Zoo, Skyline Room

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| 8:00 AM | 1. | WELCOME & RETREAT OVERVIEW | Rex Burkholder, <i>Chair</i>
Michael Jordan, <i>Facilitator</i> |
| 8:15 AM | 2. | OREGON LEGISLATIVE AGENDA <ul style="list-style-type: none">• Discussion of regional position on state transportation finance package | Randy Tucker &
Regional Lobby Group |
| 9:45 AM | 3. | BREAK | |
| 10:00 AM | 4. | FEDERAL TRANSPORTATION BILL <ul style="list-style-type: none">• Overview of federal reauthorization landscape• Review of regional policy and project position• Washington, DC Trip strategy<ul style="list-style-type: none">○ Should we divide the annual trip into two trips, where one trip is focused on policy discussion and the other on the regional project list? | Peter Peyser, <i>Blank Rome Government Relations</i>
Andy Cotugno

Rex Burkholder, <i>Chair</i> |
| 11:30 AM | 5. | GREATER REGIONAL DISCUSSION <ul style="list-style-type: none">• Update on OMPOC Greater Regions Project and ODOT Research Project on MPOs and ACTs• Implications for JPACT | Tom Kloster

Rex Burkholder, <i>Chair</i> |
| 11:45 AM | 6. | LUNCH | |

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| 12:00 PM | 7. | IMPLICATIONS TO JPACT <ul style="list-style-type: none">• Should we reconfigure how JPACT works and/or functions?• How do we coordinate within an expanded area around Metro?• Should JPACT review its membership?• How should JPACT operate relative to:<ul style="list-style-type: none">○ county coordinating committees○ MPAC, TPAC | Rex Burkholder, <i>Chair</i>
Michael Jordan, <i>Facilitator</i> |
| 1:00 PM | 8. | ADJOURN JPACT RETREAT | Rex Burkholder, <i>Chair</i> |
| 1:15 PM | 9. | RECONVENE FOR THOSE INTERESTED AND ABLE TO STAY <ul style="list-style-type: none">• Brainstorming of federal reauthorization policy and lobby strategy | Peter Peyser, <i>Blank Rome Government Relations</i>
Andy Cotugno
Olivia Clark |
| 3:30 PM | 10. | ADJOURN SMALL GROUP MEETING | |

NOTE: Lunch will be provided for members and alternates.

- * 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.*