

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, November 13, 2008
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chambers

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|---------|-----|--|------------------------------|
| 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 | Rex Burkholder, Chair |
| 7:40 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• Retreat Follow-up | Rex Burkholder, Chair |
| 7:45 AM | 5. | CONSENT AGENDA | Rex Burkholder, Chair |
| | | * Consideration of the JPACT Minutes for September 11, 2008 | |
| | | * Consideration of the JPACT Retreat minutes for October 17, 2008 | |
| 7:50 AM | 6.1 | Federal Legislation: | |
| | * | a. Draft Portland Metropolitan Area Federal Transportation Authorization Priorities – <u>Discussion and Approval of Project Instructions</u> | Andy Cotugno |
| | * | b. Introduction to T-4 America Platform – <u>INFORMATION</u> | Andy Cotugno |
| | | c. Regional Priority Setting for Economic Stimulus Bill – <u>Discussion and Decision in January</u> | |
| 8:25 AM | 6.2 | * Resolution No. 08-4003, For the Purpose of Endorsing final Regional Priorities for 2009 State Transportation Funding Legislation – <u>DISCUSSION</u> | Randy Tucker |
| 8:40 AM | 6.3 | * Sellwood Bridge Update – <u>INFORMATION</u> | Ian Cannon |
| 9:00 AM | 7. | ADJOURN | Rex Burkholder, Chair |

Upcoming JPACT Meetings:

1. Joint MPAC/JPACT Meeting scheduled for Wed., December 10, 2008 from 4 to 7 p.m. at the Oregon Convention Center, Portland Ballroom (Rm. 256)
2. Regular JPACT Meeting scheduled for Thurs., December 11, 2008 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chambers

* 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.