

 Metro | Agenda

REVISED

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, December 5, 2008
Time: 9:30 a.m. to 12 p.m.
Place: Oregon Convention Center, Rms. D133-134

9:30 AM	1.	Call to Order and Declaration of a Quorum	Tom Kloster
9:30 AM	2.	Comments from the Chair and Committee Members <ul style="list-style-type: none">New TPAC Community Representatives	Tom Kloster
9:35 AM	3.	Citizen Communications to TPAC on Non-Agenda Items	
9:40 AM	4.	Future Agenda Items <ul style="list-style-type: none">Regional Transportation Plan Update – System DevelopmentODOT Safety, Preservation & Bridge ProgramsPSU Bicycle Transportation StudyODOT’s Transportation Enhancement ProgramsReview of MTIP Process	Tom Kloster
9:45 AM	5.	* Approval of TPAC Minutes for October 31, 2008	Tom Kloster
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
9:50 AM	6.1	* High Capacity Transit Screened Corridors and Evaluation Criteria – <u>Discussion and Confirmation of Evaluation Criteria</u>	Tony Mendoza
10:20 AM	6.2	Status Report: <ul style="list-style-type: none">* Resolution No. 09-4016, For the Purpose of Endorsing A Regional Position on Reauthorization of the Safe, Accountable, Flexible, Efficient, Transportation Act: Legacy for Users (SAFETEA-LU) – <u>INFORMATION</u>* Resolution No. 08-4013, For the Purpose of Endorsing the Transportation for America Platform – <u>INFORMATION</u>* Resolution No. 08-4003, For the Purpose of Endorsing the Final Regional Priorities for 2009 State Transportation Funding Legislation – <u>INFORMATION</u>	Andy Cotugno Andy Cotugno Randy Tucker
10:45 AM	6.3	* Metropolitan Transportation Improvement Program (MTIP) Local Project Solicitation Process - <u>DISCUSSION</u>	Ted Leybold
11:10 AM	6.4	* Regional Transportation Plan (RTP) System Map Update Process – <u>INFORMATION</u>	John Mermin
11:25 AM	6.5	# Bicycle Transportation Study – <u>INFORMATION</u>	Jennifer Dill
11:55 AM	6.6	* RTP Joint TPAC/MTAC Work Group – <u>INFORMATION</u>	Kim Ellis
12:00 PM	7.0	ADJOURN	Tom Kloster

* Material available electronically.

Please call 503-797-1916 for a paper copy

** Material to be emailed at a later date.

Material provided at meeting.

All materials will be available at the meeting.