

 Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, January 9, 2009
Time: 9:30 a.m. to 12 p.m.
Place: Room 370A/B

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| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Robin McArthur, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members | Robin McArthur, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. | Future Agenda Items | Robin McArthur, Chair |
| | | <ul style="list-style-type: none">• Regional Transportation Plan Update – System Development• ODOT Safety, Preservation & Bridge Programs• ODOT’s Transportation Enhancement Programs• MOVES Update• Review of MTIP Process | |
| 9:45 AM | 5. | * Approval of TPAC Minutes for December 5, 2008 | Robin McArthur, Chair |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 9:50 AM | 6.1 | * Resolution No. 09-4018, For the Purpose of Consideration of the Regional Travel Options Program Work Plan and Funding Suballocations for Fiscal Year 09-10 – <u>INFORMATION</u> | Pam Peck |
| 10:20 AM | 6.2 | * Recommendation on Regional Flexible Fund Allocation Options – <u>DISCUSSION</u> | Ted Leybold |
| 11:05 AM | 6.3 | * Regional Transportation System Management and Operations Refinement Plan Update– <u>INFORMATION</u> | Deena Platman |
| 11:25 AM | 7. | ADJOURN | Robin McArthur, Chair |

* Material available electronically.
** Material to be emailed at a later date.
Material provided at meeting.
All materials 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.