

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, January 30, 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 | Ross Roberts, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members | Ross Roberts, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. | Future Agenda Items | Ross Roberts, 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 January 9, 2009 | Ross Roberts, Chair |
| | 6. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 6.1 | * Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Fund Allocation – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:35 AM | 7.1 | # Regional Transportation System Management and Operations Refinement Plan Update– <u>INFORMATION</u> | Deena Platman |
| 10:45 AM | 7.2 | # Federal Economic Stimulus Bill – <u>INFORMATION / DISCUSSION</u> | Andy Shaw |
| 11:30 AM | 7.3 | * Unified Planning Work Program – <u>INFORMATION</u> | Ted Leybold |
| 11:45 AM | | * Local Aspirations – <u>INFORMATION</u> | Christina Deffebach |
| 12 PM | 8. | ADJOURN | Ross Roberts, 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.