

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, February 27, 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. | <u>CONSENT AGENDA</u> | Robin McArthur, Chair |
| | * | Approval of TPAC Minutes for January 30, 2009 | |
| | * | Resolution No. 09-4029, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the US 26 Adaptive Signal System: Ross Island and Bridge to SE 52 nd Project, the OR 99W: Active Corridor Management, and I-5/I-405: Active Traffic Incident Management Projects | |
| | | <ul style="list-style-type: none">• Air Quality Conformity Assessment• Recommendation to JPACT Requested on Resolution | |
| | 6. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 6.1 | * Resolution No. 09-4032, For the Purpose of Approving the Recommendation of the Policy Advisory Group Regarding the Locally Preferred Alternative for the Sellwood Bridge - <u>RECOMMENDATION TO JPACT REQUESTED</u> | Karen Schilling |
| 10:10 AM | 6.2 | * Resolution No. 09-4022, For the purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects to Receive Funding From the American Recovery and Reinvestment Act | Andy Shaw
Ted Leybold |
| | | <ul style="list-style-type: none">• Air Quality Conformity Assessment• Recommendation to JPACT Requested on Resolution | |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:30 AM | 7.1 | * Economic Stimulus: Phase II – <u>INFORMATION / DISCUSSION</u> | Andy Shaw
Ted Leybold |
| 11:00 AM | 7.2 | # Regional Transportation Plan (RTP): Freight Framework– <u>INFORMATION</u> | Bridget Wieghart |
| 11:30 AM | 8. | <u>ADJOURN</u> | Robin McArthur, Chair |

* Material available electronically.
Material provided at meeting.
All materials will be available at the meeting.