

 Metro | Agenda

REVISED

Meeting: Joint Policy Advisory Committee on Transportation (JPACT) Retreat
Date: Friday, May 22, 2009
Time: 8:00 a.m. to 2 p.m.
Place: Oregon Zoo, Skyline Room

Action Requested:

- Agree on recommended approach for refining investment priorities
- Agree on funding threshold for “state” RTP investment strategy

7:45 AM	REGISTRATION/SIGN-IN	
8:00 AM	WELCOME/INTRODUCTIONS <i>Update on Making the Greatest Place initiative, overview of today’s agenda and actions and how today’s decisions will inform future discussions and action.</i>	Carlotta Collette, Chair Mike Jordan, Facilitator
8:15 AM	APPROACH FOR BUILDING RTP INVESTMENT STRATEGY <i>Presentation on recommended approach to refine investment priorities, integrating federal, state and regional policies with local aspirations and RTP-related efforts.</i>	Kim Ellis
8:30 AM	<u>IPACT ACTION ON APPROACH</u> <ul style="list-style-type: none">• Confirm recommended approach to guide staff development of draft RTP investment strategy.	Mike Jordan, Facilitator
9:30 AM	BREAK	
9:45 AM	TRANSPORTATION FINANCE CHALLENGES AND IMPLICATIONS FOR REFINING FINANCE ASSUMPTIONS <i>Presentation on funding challenges, current RTP assumptions, what’s new or on the horizon and potential funding options to consider moving forward.</i>	Andy Cotugno
	OVERVIEW OF ROAD-RELATED FUNDING OPTIONS <i>Presentation on revenue raising potential of different road-related capital and OMP funding scenarios.</i>	Andy Cotugno
10:00 AM	<u>IPACT ACTION ON ROAD-RELATED OM&P FUNDING OPTIONS</u> <ul style="list-style-type: none">• Table discussions on willingness and appetite to consider options presented moving forward.• Report back to larger group and direction on “price point” and options.	Mike Jordan, Facilitator
10:45 AM	<u>IPACT ACTION ON ROAD-RELATED CAPITAL FUNDING OPTIONS</u> <ul style="list-style-type: none">• Table discussions on willingness and appetite to consider options presented moving forward.• Report back to larger group and direction on “price point” and options.	Mike Jordan, Facilitator
11:45 AM	BREAK	

12:00 PM	WORKING LUNCH	Andy Cotugno
	<p>OVERVIEW OF TRANSIT FUNDING OPTIONS <i>Presentation on revenue raising potential of different transit capital and OMP funding scenarios.</i></p>	
12:15 PM	<p><u>JPACT ACTION ON TRANSIT FUNDING OPTIONS</u></p> <ul style="list-style-type: none"> • Table discussions on willingness and appetite to consider options presented moving forward. • Report back to larger group and direction on “price point” and options. 	Mike Jordan, Facilitator
1:00PM	<p>RECAP OF JPACT ACTIONS AND SHARE REMAINING THOUGHTS</p> <ul style="list-style-type: none"> • Confirm today’s actions and direction to staff on: <ul style="list-style-type: none"> • Approach for refining investment priorities • Funding threshold for state RTP investment strategy 	Mike Jordan, Facilitator
1:45 PM	THANK YOU & ADJOURN	Carlotta Collette, Chair

*For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov.
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