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METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: Thursday, December 16, 2004
TIME: 7:15 A.M.
PLACE: Metro Regional Center, Council Chambers

7:15	Call to Order and Declaration of a Quorum	Rod Park, Chair
7:20	Citizen communications to JPACT on non-agenda items	Rod Park, Chair
7:30	* Review of Minutes - <u>APPROVAL REQUESTED</u>	Rod Park, Chair
7:35	* Resolution 05-3523 Amending the Metropolitan Transportation Improvement Program (MTIP) to Include ODOT Public Transit Division Funding Allocations – <u>APPROVAL REQUESTED</u>	Ted Leybold (Metro)
7:40	* Developing FY06 Federal Appropriations Priorities and Revisions to Federal Reauthorization Priorities – <u>DISCUSSION</u>	Andy Cotugno (Metro)
7:50	* Metropolitan Transportation Improvement Program <ul style="list-style-type: none">• Public Comment Report• Policy Options to Narrow Final Cut List	Marilyn Matteson (Metro) Ted Leybold (Metro)
8:10	# Tri-County Lobby Effort on Legislative Proposal for Transportation Funding - <u>UPDATE AND DISCUSSION</u>	Randy Tucker (Metro)
8:20	JPACT Finance Committee - <u>DISCUSSION</u>	Rod Park, Chair
8:30	* Highway 217 Phase I Findings – <u>INFORMATIONAL</u>	Richard Brandman (Metro)
8:45	# Draft 2004 Performance Measures Report– <u>DISCUSSION AND COMMENTS</u>	Gerry Uba (Metro)
9:00	ADJOURN	Rod Park, Chair

* 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 material will be available at the meeting.