



METRO

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MS RENEE CASTILLA
METRO
600 NE GRAND AVE
PORTLAND OR 97232

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, November 17, 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
7:15	Citizen communications to JPACT on non-agenda items	Rod Park, Chair
7:20	* Review of Minutes – <u>APPROVAL REQUESTED</u>	Rod Park, Chair
7:25	MPO Summit III - <u>INFORMATIONAL</u>	Rex Burkholder, Vice Chair
7:40	* Draft Resolution No. 04-3498 For the Purpose of Endorsing Priorities for a Legislative Transportation Funding Package - <u>APPROVAL REQUESTED</u>	Richard Brandman (Metro)
8:15	JPACT Finance Committee - <u>DISCUSSION</u>	Rod Park, Chair
8:30	* Comments on Governor's Task Force on Global Warming Report – <u>APPROVAL REQUESTED</u>	Justin Klure (ODOE) Mark Turpel (Metro)
8:40	* Preliminary Comments on Proposed Transportation Planning Rule Update – <u>APPROVAL REQUESTED</u>	Tom Kloster (Metro)
8:50	MTIP/STIP Public Comment Update – <u>INFORMATIONAL</u>	Gina Whitehill-Baziuk (Metro) Robin McArthur (ODOT)
9:00	ADJOURN	

* Material available electronically. Please call 503-797-1916 for a paper copy

** Material to be emailed at a later date.

Material provided at meeting.

M E M O R A N D U M

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METRO

Date: November 16, 2004
To: JPACT
From: Andrew C. Cotugno, Director
Planning Department
Subject: JPACT Meetings for Calendar Year 2005

Please mark your calendar for the following JPACT meeting times scheduled during calendar year 2005 in Metro Council Chambers:

Thursday	January 20, 2005	7:15 a.m.
Thursday	February 10, 2005	7:15 a.m.
Thursday	March 10, 2005	7:15 a.m.
Thursday	April 14, 2005	7:15 a.m.
Thursday	May 12, 2005	7:15 a.m.
Thursday	June 9, 2005	7:15 a.m.
Thursday	July 14, 2005	7:15 a.m.
Thursday	August 11, 2005	7:15 a.m.
Thursday	September 15, 2005	7:15 a.m.
Thursday	October 13, 2005	7:15 a.m.
Thursday	November 10, 2005	7:15 a.m.
Thursday	December 15, 2004	7:15 a.m.
Thursday	January 19, 2006	7:15 a.m.

M E M O R A N D U M

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METRO

Date: November 16, 2004
To: TPAC
From: Andrew C. Cotugno, Director
Planning Department
Subject: TPAC Meetings for Calendar Year 2005

Please mark your calendar for the following TPAC meeting times scheduled during calendar year 2005 in Metro conference room 370 A and B:

Friday	January 7, 2005 (in lieu of Dec. 04)	9:30 a.m.
Friday	January 28, 2005	9:30 a.m.
Friday	February 25, 2005	9:30 a.m.
Friday	April 1, 2005 (In Lieu of March 25)	9:30 a.m.
Friday	April 29, 2005	9:30 a.m.
Friday	May 27, 2005	9:30 a.m.
Friday	June 24, 2005	9:30 a.m.
Friday	July 29, 2005	9:30 a.m.
Friday	September 2, 2005 (In Lieu of August 26)	9:30 a.m.
Friday	September 30, 2005	9:30 a.m.
Friday	October 28, 2005	9:30 a.m.
Friday	December 2, 2005 (in lieu of Nov. 25)	9:30 a.m.
Friday	January 6, 2006 (In Lieu of December 30)	9:30 a.m.

ACC:rc