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METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, August 12, 2004

TIME: 7:15 A.M.

PLACE: Metro Regional Center, Council Chambers

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|------|--|---|
| 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 | * Resolution No. 04-3469 – Updated bylaws for the Transportation Policy Alternatives Committee (TPAC) that formalize new technical subcommittees – <u>APPROVAL REQUESTED</u> | Tom Kloster (Metro) |
| 7:35 | * Recommendations to JPACT for narrowing the transportation enhancement applications for further consideration – <u>APPROVAL REQUESTED</u> | Ted Leybold (Metro) |
| 7:50 | * Recommendations for the Draft '06-'09 State Transportation Improvement Program (STIP) - <u>INFORMATIONAL</u> | Matthew Garrett (ODOT) |
| 8:00 | Preparation for fall Metropolitan Planning Organization (MPO) Summit - <u>DISCUSSION</u> | Rex Burkholder,
Vice Chair |
| 8:20 | * Area Commission on Transportation (ACT) Correspondence to the Oregon Transportation Commission – <u>APPROVAL REQUESTED</u> | Rex Burkholder (Metro)
Tom Kloster (Metro) |
| 8:40 | * Transportation Funding Strategy – <u>DIRECTION REQUESTED</u> | Richard Brandman
(Metro) |
| 8:50 | Status Report on Oxygenated Fuels – <u>INFORMATIONAL</u> | Stephanie Hallock (DEQ) |
| 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.