



METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, July 8, 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> <ul style="list-style-type: none">• May 13, 2004• June 10, 2004 | Rod Park, Chair |
| 7:25 | * Ordinance No. 04-1045a – For the purpose of amending the 2000 Regional Transportation Plan (RTP) for consistency with the 2004 interim federal RTP and statewide planning goals – <u>APPROVAL REQUESTED</u> | Kim Ellis (Metro) |
| 7:30 | * Resolution No. 04-3468 – For the purpose of adopting the I-205 /Portland Mall funding plan and multi-year MTIP commitment – <u>APPROVAL REQUESTED</u> | Richard Brandman (Metro) |
| 7:50 | * Resolution No. 04-34 – For the purpose of amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to transfer funds from the Hall Boulevard bike lanes and intersection turn lanes project to the Rose Biggi road extension project – <u>APPROVAL REQUESTED</u> | Ted Leybold (Metro) |
| 8:05 | Resolution No. 04-3475 For The Purpose Of Making Recommendations To The Environmental Quality Commission Of The State Of Oregon Concerning Oxygenated Fuels And Methyl Tertiary Butyl Ether - <u>APPROVAL REQUESTED</u> | Mark Turpel (Metro) |
| 8:20 | * Proposed ODOT Transportation Enhancements (TE) Screening Process – <u>APPROVAL REQUESTED</u> | Ted Leybold (Metro) |
| 8:30 | # Debrief on June 4 Metropolitan Planning Organization (MPO) Summit and next steps for fall MPO Summit - <u>DISCUSSION</u> | Rex Burkholder, Vice Chair |
| 8:40 | Transportation Finance Working Group Update - <u>INFORMATIONAL</u> | Rod Park, Chair |
| 8:50 | # JPACT Summer Retreat – Meeting date and agenda - <u>DISCUSSION</u> | Rod Park, Chair |
| 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.