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METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, June 10, 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
7:16	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. 04-3457 – For the Purpose of Making Recommendations to the Environmental Quality Commission of the State of Oregon Concerning the Second Portland Area Carbon Monoxide Maintenance Plan - <u>APPROVAL REQUESTED</u>	Mark Turpel (Metro) Dave Nordberg (DEQ)
	<ul style="list-style-type: none"> • TCM • Motor Vehicle Emissions Budgets • Other 	
7:50	* Resolution No. 04-3456 - For The Purpose Of Designating South Metro Area Rapid Transit (SMART) Transit District As Eligible To Receive Federal Urbanized Area Formula Program Funds And To Amend The 2004-07 Metropolitan Transportation Improvement Program (MTIP) To Reflect Distribution Of Federal Funds To Smart - <u>APPROVAL REQUESTED</u>	Ted Leybold (Metro)
8:00	# I-205 Light Rail Funding - <u>INFORMATIONAL</u>	Richard Brandman (Metro)
8:15	Sunrise Corridor Update - <u>INFORMATIONAL</u>	John Rist (Clackamas Co)
8:30	* Highway 217 Study and Initial Options – <u>INFORMATIONAL</u>	Bridget Wieghart (Metro)
8:40	# MPO Summit Debrief and ACT Proposal - <u>INFORMATIONAL</u>	Rod Park, Chair Andy Cotugno (Metro)
8:55	# Regional Transportation Plan (RTP) Amendments - <u>INFORMATIONAL</u>	Kim Ellis (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.