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METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, May 13, 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. 04-3434 – For the Purpose of Endorsing the Final Conceptual Design Report for the Portland Mall Segment of the South Corridor Project – <u>APPROVAL REQUESTED</u> | Ross Roberts (Metro) |
| 7:35 | * Resolution No. 04-3450 – For the Purpose of Revising the Transportation Planning Public Involvement Policy to Update the Policy and Consolidate Metro and the Local Government Standards – <u>APPROVAL REQUESTED</u> | Gina Whitehill-Baziuk (Metro) |
| 7:45 | * Update on Transportation Control Measures (TCMs) and the Portland Area Carbon Monoxide (CO) Plan – <u>INFORMATIONAL</u> | Andy Cotugno (Metro) |
| 8:05 | # June 4 MPO Summit – <u>INFORMATIONAL</u> | Rex Burkholder (Metro) |
| 8:10 | # ODOT STIP/OTIA III Briefing <ul style="list-style-type: none"> • Overview of revenue sources and possible project options • Funding sources to supplement "Preservation" projects <u>INFORMATIONAL</u> | Matt Garrett (ODOT) |
| 8:35 | # Sunrise Corridor Update - <u>INFORMATIONAL</u> | John Rist (Clackamas County) |
| 8:50 | * Highway 217 Study and Initial Options – <u>INFORMATIONAL</u> | Bridget Weighart (Metro) |
| 9:00 | # Bi-State Coordination Committee Organizing Resolution - <u>INFORMATIONAL</u> | Mark Turpel (Metro) |
| 9:01 | # ACT Proposal - <u>INFORMATIONAL</u> | Andy Cotugno (Metro) |
| 9:02 | 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.