



METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, April 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 March 11, 2004 Meeting Minutes	Rod Park, Chair
7:25	# TEA-21 Update - <u>INFORMATIONAL</u>	Andy Cotugno (Metro)
7:35	* Resolution No. 04-3445 for the purpose of amending 2004-07 MTIP to include funding of earmarked projects from the 2004 Federal appropriations – <u>JPACT ACTION REQUESTED</u>	Ted Leybold (Metro)
7:45	** Carbon Dioxide air quality maintenance plan update; Consideration of Transportation Control Measures (TCMs) - <u>DISCUSSION</u>	Mark Turpel (Metro) Dave Nordberg (DEQ)
8:15	# June 4, 2004 Oregon MPO Summit - <u>INFORMATIONAL</u>	Rod Park, Chair Rex Burkholder, Vice-Chair
8:30	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.