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METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, March 11, 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 <ul style="list-style-type: none"> • February 12, 2004 • March 1, 2004 (Special Meeting) 	Rod Park, Chair
7:25	# Recap of Washington DC Trip	Rod Park, Chair Andy Cotugno (Metro)
7:40	* Resolution No. 04-3429 For the Purpose of Approving the FY 2005 Unified Planning Work Program - <u>APPROVAL REQUESTED</u>	Andy Cotugno <i>Chair</i>
7:50	* Resolution No. 04-3430 For the Purpose of Certifying that the Portland Metropolitan Area Is In Compliance with Federal Transportation Planning Requirements - <u>APPROVAL REQUESTED</u>	Andy Cotugno, <i>Chair</i>
8:00	* Resolution No. 04-3431 For The Purpose Of Adopting The Policy Direction, Program Objectives, Procedures And Criteria For The Transportation Priorities 2006-09 Allocation Process And Metropolitan Transportation Improvement Program (MTIP)- <u>APPROVAL REQUESTED</u>	Ted Leybold (Metro)
8:30	# Freight Rail and The Oregon Economy - <u>INFORMATIONAL</u>	Lance Grenzeback (Cambridge Systematics)
	ADJOURN	Rod Park, Chair

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- * 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.

*light in
Chambers*