

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



MS RENEE CASTILLA  
METRO  
600 NE GRAND AVE  
PORTLAND OR 97232

**METRO**

TEL 503-797-1916 FAX 503-797-1930

**MEETING: JOINT POLICY COMMITTEE ON TRANSPORTATION**

**DATE: Thursday, February 12, 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
7:20	* Review of Minutes - <u>APPROVAL REQUESTED</u> ▪ January 15, 2004	Rod Park, Chair
7:25	Citizen communications to JPACT on non-agenda items	Rod Park, Chair
7:30	* Resolution No. 04-3409 For the Purpose of Endorsing A Regional Position on Reauthorization of the Transportation Equity Act for the 21st Century (Tea-21) - <u>APPROVAL REQUESTED</u>	Andy Cotugno (Metro)
7:45	* Resolution No. 04-3410 For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2005 Appropriations - <u>APPROVAL REQUESTED</u>	Andy Cotugno (Metro)
8:00	* Resolution No. 04-3418 For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to Add Funding of a First Phase of the I-5/North Macadam Access Improvements for \$2 Million - <u>APPROVAL REQUESTED</u>	Matthew Garrett (ODOT)
8:15	* Resolution No. 04-3419 For the Purpose of recommending to the Oregon Freight Advisory Committee (OFAC) on freight project priorities for funding as part of OTIA III - <u>APPROVAL REQUESTED</u>	Andy Cotugno (Metro) Bridget Wiegart, (Metro)
8:25	* Comments to Oregon Transportation Commission on OTIA - Local Bridge Program - <u>APPROVAL REQUESTED</u>	Andy Cotugno (Metro)
8:35	# Review of Washington D.C. Trip - <u>INFORMATIONAL</u>	Andy Cotugno (Metro)
8:45	# Recap of JPACT Retreat - <u>INFORMATIONAL</u>	Andy Cotugno (Metro)
9:00	ADJOURN	Rod Park, Chair

- 
- \* Material available electronically. Please call 503-797-1916 for a paper copy  
# Material provided at meeting.

All material will be available at the meeting.

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

TEL 503-797-1916 FAX 503-797-1930

## **SPECIAL JPACT MEETING**

**MEETING:** JOINT POLICY COMMITTEE ON TRANSPORTATION (JPACT)  
**DATE:** Friday, February 20, 2004  
**TIME:** 9:00 a.m.  
**PLACE:** Metro Regional Center, Council Chambers

Congressman Earl Blumenauer will attend from 9:30-10:30 a.m. to speak with members regarding federal transportation reauthorization and appropriations.

**A G E N D A**

600 NORTHEAST GRAND AVENUE · PORTLAND, OREGON 97232-2736



**METRO**

TEL 503-797-1916 FAX 503-797-1930

## **SPECIAL JPACT MEETING**

**MEETING:** JOINT POLICY COMMITTEE ON TRANSPORTATION (JPACT)  
**DATE:** Monday, February 23, 2004  
**TIME:** 5:00 p.m.  
**PLACE:** Metro Regional Center, Council Chambers

A special JPACT meeting will be held to discuss the JPACT - Washington D.C. presentation.