

Send roster to Larry A. VIA Email.

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



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METRO

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

MEETING: JOINT/POLICY COMMITTEE ON TRANSPORTATION (JPACT)
DATE: Thursday, January 15, 2004
TIME: 7:15 a.m.
PLACE: Metro Regional Center, Council Chambers

- 7:15 Call to Order and Declaration of a Quorum Councilor Rod Park, Chair
- 7:15 * Review of Minutes - APPROVAL REQUESTED Councilor Rod Park, Chair
 - November 13, 2003
 - December 11, 2003
- 7:20 Citizen communications to JPACT on non-agenda items Councilor Rod Park, Chair
- 7:25 * Resolution No. 03-3382 For the Purpose of Adopting the *passed*
Portland Area Air Quality Conformity Determination for the
2004 Regional Transportation Plan and 2004-07 Metropolitan
Transportation Improvement Program - APPROVAL
REQUESTED Andy Cotugno (Metro)
- 7:45 * Resolution No. 03-3312 For the Purpose of Establishing An *pulled*
Intelligent Transportation Systems (ITS) Advisory
Subcommittee of the Transportation Policy Alternatives
Committee (TPAC) - APPROVAL REQUESTED Tom Kloster (Metro)
Dennis Mitchell (ODOT)
- 7:55 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) - DISCUSSION
(Adoption in February) Andy Cotugno (Metro)
 - * ✓ Summary of bills
 - * ✓ Analysis of bills
 - # ✓ Projects list
 - ✓ Swing Span Bridge
- 8:20 Resolution No. 04-3410 For the Purpose of Approving
Portland Regional Federal Transportation Priorities for
Federal Fiscal Year 2005 Appropriations - DISCUSSION
(Adoption in February) Andy Cotugno (Metro)
 - * • Project List
- 8:30 * Bi-State Progress Report Commissioner Craig
Pridemore (Clark County)
Councilor Rex Burkholder
(Metro)
 - Charter
 - I-5/Delta Park Project
 - Future Agendas
 - WSDOT Congestion Relief Study - Letter from JPACT -
APPROVAL REQUESTED
- 8:50 * JPACT Retreat - DISCUSSION Councilor Rod Park, Chair
- 9:00 ADJOURN Councilor 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.

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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.