



METRO

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REVISED

**MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**

**DATE: Thursday, December 11, 2003**

**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	Citizen communications to JPACT on non-agenda items	Councilor Rod Park, Chair
7:20	Resolution 04-3400 For the Purpose of Finalizing the Decision to Add the Portland Mall Alignment to the Locally Preferred Alternative for Phase 1 of the South Corridor Light Rail Project, and; Resolution 03-3372 For the Purpose of Amending The South/North Land Use Final Order, To Add the I-205 and Portland Mall Light Rail Alignments, Revise the Milwaukie Light Rail Alignment and Revise the Interstate MAX Alignment to Reflect Final Design and Construction.	Richard Brandman (Metro) Ross Roberts (Metro)
<i>New agenda item</i>		
7:25	2004 Regional Transportation Plan • Ordinance No. 03-1024 For the Purpose of Adopting the 2004 Regional Transportation Plan as the Regional Transportation Plan and the Regional Functional Plan for Transportation to Meet State Planning Requirements – <u>PROPOSAL TO WITHDRAW REQUESTED</u> * • Resolution No. 03-3380 For the Purpose of Designation of the 2004 Regional Transportation Plan as the Federal Metropolitan Transportation Plan to meet Federal Planning Requirements – <u>APPROVAL REQUESTED</u> • Resolution No. 03-3382 For the Purpose of Adopting the Portland Area Air Quality Conformity Determination for the 2004 Regional Transportation Plan and 2004-07 Metropolitan Transportation Improvement Program – <u>CONTINUED TO JANUARY 15, 2004</u>	Andy Cotugno (Metro) Tom Kloster (Metro) Kim Ellis (Metro)
7:50	* 2004-07 Metropolitan Transportation Improvement Program (MTIP) – <u>ADOPTION REQUESTED</u> ▪ Resolution No. 03-3381 For the purpose of Approving the 2004-07 MTIP for the Portland Metropolitan Area ▪ Resolution No. 03-3398 For the Purpose of Amending the 2002-05 MTIP to Add Funding of Preliminary Engineering of the Highway 217 Widening Project. ▪ Resolution No. 03-3399 For the Purpose of Amending the 2002-05 MTIP to Include Funding of Five Projects; Highway 43 Turn Refuges, Highway 30 Safety Improvements, Union Station Improvements, Tualatin River Bike/Bed Bridge, and Hillsboro Regional Center Pedestrian Improvements	Andy Cotugno (Metro) Ted Leybold (Metro)
8:10	* Resolution No. 04-3400 For the Purpose of Adopting the Regional Travel Options (RTO) 5-Year Strategic Plan - <u>APPROVAL REQUESTED</u>	Andy Cotugno (Metro) Bill Barber (Metro)
8:25	# Comments on ODOT Administrative Rule Relating to Special Transportation Areas – <u>APPROVAL REQUESTED</u>	Andy Cotugno (Metro) Kim Ellis (Metro)
8:35	JPACT Retreat - <u>DISCUSSION</u>	Councilor Rod Park/Chair
8:50	* TEA - 21 Reauthorization - <u>INFORMATIONAL</u> ▪ Senate Bill 1072 ▪ House Bill 3550 ▪ House Bill XXXX - Congestion Relief Act ▪ Comparison of Funding levels	Andy Cotugno (Metro)
9:00	ADJOURN	Councilor Rod Park/Chair

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

\*\* Not all material on this agenda item is available electronically.

# Material provided at meeting.

*All material will be available at the meeting.*