



METRO

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

RENEE CASTILLA
METRO
600 NE GRAND AVE
PORTLAND OR 97232

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: Thursday, September 18, 2003
TIME: 7:15 A.M.
PLACE: Metro Regional Center, Council Chambers

7:15	Call to Order and Declaration of a Quorum	Councilor Park, Chair
7:15	* Review of Minutes	Councilor Park, Chair
7:20	* Citizen communications to JPACT on non-agenda items	Councilor Park, Chair
7:25	RTP Update – <u>INFORMATIONAL</u>	Tom Kloster (Metro)
7:45	OTIA III – Local Bridge Solicitation – <u>INFORMATIONAL</u>	Paul Mather (ODOT)
8:00	* Transportation Finance Discussion – <u>INFORMATIONAL</u>	
	• Legislative Recap	Sen. Starr/Sen. Metsger
	• TriMet Payroll Tax – Next Steps	Fred Hansen (TriMet)
	• Recap Florida Trip	Richard Brandman (Metro)
	• Transportation Finance Task Force – Next Steps	Councilor Rod Park, Chair
	• ACT Update/Discussion with OTC	Councilor Rex Burkholder (Metro)
8:45	Transit Service Development – Past, Present, Future	Fred Hansen/Phil Selinger (TriMet)
9:00	Adjourn	

Delegated Letter

* 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.