

A G E N D A

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, July 10, 2003

TIME: 7:15 A.M.

PLACE: Metro 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	* Approval of Minutes	Rod Park, Chair
7:25	Legislative Update – Roundtable Discussion	Senator Rick Metsger, Senator Bruce Starr
7:45	* Resolution No. 03-3348 - For the Purpose of Establishing Intent to Amend the Regional Transportation Plan (RTP) to Include I-205 Auxiliary Lanes from I-5 to the Stafford Rd Interchange – <u>APPROVAL REQUESTED</u>	Thomas Picco (ODOT)
8:00	* Resolution No. 03-3340 - For the Purpose of Amending Resolution No. 01-3098 and Allocating a Transit Reserve Account to Specific Transit Projects- <u>APPROVAL REQUESTED</u>	Phil Selinger (TriMet)
8:15	Comments on New 8-hour Ozone Standard	Marianne Fitzgerald (DEQ)
8:30	* Report of the JPACT Subcommittee on Reorganization	Rex Burkholder, Metro Council
9:00	ADJOURN	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.

Please Note: Due to a conflict with Rail Volution, the September JPACT meeting is rescheduled to September 18, 2003 @ 7:15 a.m.