

A G E N D A

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, May 8, 2003

TIME: 7:15 A.M.

PLACE: Meeting Room 370 A & B

7:15	Call to Order and Declaration of a Quorum	Rod Park, Chair
7:20	* Review of Minutes from April 10, 2003	Rod Park, Chair
7:25	Citizen communications to TPAC on non-agenda items	Rod Park, Chair
7:30	* Letter to ODOT on Innovative Finance Advisory Committee Report – <u>APPROVAL REQUESTED</u>	Bridget Wiegart (Metro)
7:40	* Transportation Enhancement Recommendations - <u>APPROVAL REQUESTED</u>	Bill Barber (Metro)
7:50	* Letter to OTC on Highway Design Manual and Special Transportation Areas (Revised) - <u>APPROVAL REQUESTED</u>	Tom Kloster (Metro)
8:00	* MTIP Information & Discussion <ul style="list-style-type: none">▪ Travel Options Program▪ Transit Oriented Development Program▪ TriMet Transit Improvement Program Update▪ Council Options for MTIP Priorities	Rod Park, Chair Bill Barber (Metro) Phil Whitmore (Metro) Phil Selinger (TriMet) Rod Park, Chair
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.