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RENEE CASTILLA METRO REGIONAL SERVICES 600 NE GRAND AVE PORTLAND OR 97232

## Metro

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## **NOTE: NEW LOCATION AND TIME**

MEETING:	JO	JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION		
DATE:	February 13, 2003			
DAY:	Thu	Thursday		
TIME:	7:15 a.m.			
PLACE:	Metro Chambers			
7:15am	1.	Call to Order and Declaration of a Quorum.		
	2.	Citizen communications to JPACT on non-agenda items		
	* 3.	Minutes of January 16, 2002 meeting – <u>APPROVAL REQUESTED</u>		
7:20am	4.	Washington D.C. Trip – Itinerary and Speaking Roles – <u>DISCUSSION</u> – Andy Cotugno	10 Min.	
7:30am	*5.	Resolution No. 03-3282 For the Purpose of Adopting Priorities for FY 04 TEA- 21 Appropriations – <u>RECOMMENDATION FOR APPROVAL REQUESTED</u> – Andy Cotugno	15 Min.	
7:45am	*6.	Transportation Investment Task Force Recommendations – INFORMATIONAL – Jay Waldron, Steve Clark, Robin White	20 Min.	
8:05am	*7.	<ul> <li>MTIP Update - <u>INFORMATIONAL</u> - Andy Cotugno</li> <li>Overview of FY 06/07 Applications and Timeline</li> <li>MTIP Funding for Regional Projects</li> </ul>	15 Min	
8:20am	*8.	Jackson School Road Interchange & Interchange Management Plan – <u>INFORMATIONAL</u> – John Stutesman, David Evans & Associates	20 Min.	
8:40am	9.	JPACT Organization/Membership/Calendar/Goals Survey Results – <u>DISCUSSION</u> – Andy Cotugno	20 Min.	
9:00am	10.	Adjourn		

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

\*\* Not all material on this agenda item is available electronically. All material will be available at the meeting.