

A G E N D A

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: January 16, 2003

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370A and B

- 7:30am 1. Call to Order and Declaration of a Quorum.
2. Citizen communications to JPACT on non-agenda items
- *3. Minutes of December 12, 2002 meeting – APPROVAL REQUESTED
- 7:40am *4. Resolution No. 03-XXXX For the Purpose of Endorsing a Regional Position on Reauthorization of the Transportation Equity Act for the 21st Century (TEA-21) –Andy Cotugno 20 Min.
- Approval Requested
 - Discussion of March 4-6, 2003 Lobbying Trip to Washington D.C.
- 8:00am *5. 2004-07 Draft State Transportation Improvement Program – JPACT Comments – APPROVAL REQUESTED – Ted Leybold 10 Min.
- 8:10am *6. Schedule for Metro Transportation Improvement Program Update – INFORMATIONAL – Ted Leybold 5 Min
- 8:15am *7. Draft Guidelines on Area Commissions on Transportation – JPACT Comments – APPROVAL REQUESTED – Andy Cotugno 10 Min.
- 8:25am 8. Road Users Fee Task Force – UPDATE – Jim Whitty, ODOT/Bridget Wieghart 10 Min.
- 8:35am 9. Innovative Finance Task Force – INFORMATIONAL – Jim Whitty, ODOT 10 Min.
- 8:45am 10. JPACT Organization/Membership/Calendar/Goals – DISCUSSION – Andy Cotugno 20 Min.
- 9:05am 11. 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 .