

A G E N D A

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: June 13, 2002
DAY: Thursday
TIME: 7:15 a.m. – (NOTICE EARLY START TIME)
PLACE: Metro Conference Room 370A and B

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| | 1. | Call to Order and Declaration of a Quorum. | 7:15 am |
| | 2. | Citizen Communications to JPACT on Non-agenda Items | |
| | *3. | Minutes of May 9, 2002 meeting – <u>APPROVAL REQUESTED</u> | |
| 15 Min. | 4. | “A Tale of 3 Cities, Patterns of Growth in Portland, Seattle, and Vancouver, BC” – <u>INFORMATIONAL</u> – NW Environmental Watch | 7:25 am |
| 15 Min. | *5. | Ordinance No. 02-946 For the Purpose of Adopting the Post-Acknowledgement Amendments to the 2000 Regional Transportation Plan (RTP) -- <u>APPROVAL REQUESTED</u> – Andy Cotugno | 7:40 am |
| 15 Min. | 6. | Periodic Review Update – <u>INFORMATIONAL</u> – Andy Cotugno | 7:55 am |
| 15 Min. | *7a. | Ordinance No. 02-945 For the Purpose of Amending the 2000 Regional Transportation Plan Financial Constrained System; Amending Ordinance No. 00-869A and Resolution No. 00-2969B to Reflect Resolution No. 02-3186 – <u>APPROVAL REQUESTED</u> – Andy Cotugno | 8:10 am |
| | *7b. | Resolution No. 02-3186 For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include State Bond Funds; Programming Preliminary Engineering Funds for US 26 Widening, and Approving a Conformity Determination for these Actions and those of Ordinance No. 02-945 that Amends the Regional Transportation Plan -- <u>APPROVAL REQUESTED</u> – Andy Cotugno | |
| 10 Min. | *8. | Update on Governor’s Task Force Draft Final Recommendations for I-5 Transportation and Trade Partnership – <u>INFORMATIONAL</u> – Kate Deane, ODOT | 8:25 am |
| 15 Min. | 9. | OTIA II – <u>INFORMATIONAL</u> – Andy Cotugno | 8:35 am |
| 15 Min. | 10. | Region’s Commodity Flow Forecast – <u>INFORMATIONAL</u> - Paul Bingham, DRI-WEFA | 8:50 am |
| | 11. | Adjourn | 9:05 am |

* 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.