

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, May 19, 2016
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

REVISED 5/17/2016

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|----------------|-----------|---|---|
| 7:30 AM | 1. | CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS | Shirley Craddick, Vice Chair |
| 7:35 AM | 2. | CITIZEN COMMUNICATIONS ON JPACT ITEMS | |
| 7:45 AM | 3. | UPDATES FROM THE CHAIR & COMMITTEE MEMBERS | Shirley Craddick, Vice Chair |
| | * | <ul style="list-style-type: none">• Transit Budget Process Update• Region 1 ACT Update | |
| 7:55 AM | 4. | <u>CONSENT AGENDA</u> | |
| | 4.1 | * <ul style="list-style-type: none">• Consideration of the JPACT Minutes for April 21, 2016 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 8:00 AM | 5.1 | * Resolution No. 16-4694 , For the Purpose of Adopting the Fiscal Year 2016-2017 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements - <u>RECOMMENDATION</u> | Elissa Gertler, Metro Chris Myers, Metro |
| 8:20 AM | 5.2 | * 2018-21 Metropolitan Transportation Improvement Program (MTIP) & 2019-21 Regional Flexible Fund Allocation (RFFA) Policy Report - <u>RECOMMENDATION</u> | Ted Leybold, Metro Dan Kaempff, Metro |
| 9:00 AM | 6. | ADJOURN | Shirley Craddick, Vice Chair |

* Material available electronically # Material available at the meeting

Upcoming JPACT Meetings:

- Thursday, June 16, 2016
- Thursday, July 21, 2016
- Thursday, August 18, 2016

For agenda and schedule information, contact Alexandra Eldridge: 503-797-1916 or alexandra.eldridge@oregonmetro.gov.
To check on closure or cancellations during inclement weather please call 503-797-1700.