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**METRO**

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**MEETING:           JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**

**DATE:                Thursday, January 20, 2005**

**TIME:                7:15 A.M.**

**PLACE:              Metro Regional Center, Council Chambers**

- |      |  |                          |
|------|--|--------------------------|
| 7:15 | Call to Order, Declaration of a Quorum, Introductions and Welcome of New Members   | Rex Burkholder, Chair    |
| 7:20 | Citizen communications to JPACT on non-agenda items  |                          |
| 7:25 | CONSENT AGENDA   | Rex Burkholder, Chair    |
|      | ❖ Consideration of Minutes for the December 16, 2004 JPACT Meeting   |                          |
| 7:30 | Communications from the Chair <ul style="list-style-type: none"> <li>• Move March 10 JPACT Meeting to March 17</li> <li>❖ JPACT Work Plan</li> <li>❖ Get Centered Kick-off - February 3, 2005</li> <li>❖ Transportation Planning Rule Amendment</li> </ul> | Rex Burkholder, Chair    |
| 7:35 | ❖ Comments on State Transportation Improvement Plan - <u>APPROVAL REQUESTED</u>  | Ted Leybold (Metro)      |
| 7:55 | ❖ Metropolitan Transportation Improvement Program - Policy Options to Narrow Final Cut List - <u>APPROVAL REQUESTED</u>  | Ted Leybold (Metro)      |
| 8:25 | ❖ Developing FY06 Federal Appropriations Priorities and Revisions to Federal Reauthorization Priorities - <u>DISCUSSION</u>  | Andy Cotugno (Metro)     |
| 8:40 | ❖ Highway 217 Phase I Findings - <u>INFORMATIONAL</u>  | Richard Brandman (Metro) |
| 9:00 | ADJOURN  | Rex , Chair              |

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❖ Material available electronically. Please call 503-797-1916 for a paper copy  
# Material provided at meeting.

All material will be available at the meeting.