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METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, February 10, 2005

TIME: 7:15 A.M.

PLACE: Council Chambers, Metro Regional Center

- | | | |
|------|---|---|
| 7:15 | CALL TO ORDER AND DECLARATION OF A QUORUM | Rex Burkholder, Chair |
| 7:15 | INTRODUCTIONS | Rex Burkholder, Chair |
| 7:20 | CITIZEN COMMUNICATIONS TO JPACT ON NON-AGENDA ITEMS | Rex Burkholder, Chair |
| 7:25 | CONSENT AGENDA | Rex Burkholder, Chair |
| | * Consideration of Minutes for the January 20, 2005 Meeting | |
| 7:25 | COMMUNICATIONS FROM THE CHAIR | |
| | MPO Summit 3 Update (March 2-3 in Salem) | Rex Burkholder, Chair |
| | Washington DC Visit Update | Andy Cotugno (Metro), Olivia Clark (TriMet) |
| 7:45 | DISCUSSION ITEMS | |
| | * Highway 217 Findings - <u>INFORMATIONAL</u> | Richard Brandman (Metro) |
| | * Release for Public Comment - TPAC's Recommendation on MTIP 100% List | |
| 8:15 | RESOLUTIONS/ORDINANCES | |
| | * Comments on draft amendments to the Oregon Transportation Planning Rule (TPR) - <u>JPACT APPROVAL REQUESTED</u> | Tom Kloster (Metro) |
| | * Resolution No. 05-3544 For the Purpose of Endorsing an Updated 2005 Regional Position on Reauthorization of the Transportation Equity Act for the 21st Century (Tea-21) - <u>JPACT APPROVAL REQUESTED</u> | Andy Cotugno (Metro) |
| | * Resolution No. 05-3548 For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2006 Appropriations - <u>JPACT APPROVAL REQUESTED</u> | Andy Cotugno (Metro) |
| 9:00 | ADJOURN | Rex Burkholder, Chair |

* Material available electronically.

Please call 503-797-1916 for a paper copy

** Material to be emailed at a later date.

Material provided at meeting.