



METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: Thursday, March 17, 2005
TIME: 7:15 A.M.
PLACE: Council Chambers, Metro Regional Center

Change of order

7:15	CALL TO ORDER AND DECLARATION OF A QUORUM	Rex Burkholder, Chair
7:15	INTRODUCTIONS	Rex Burkholder, Chair
7:20	CITIZEN COMMUNICATIONS	
7:25	CONSENT AGENDA Consideration of Minutes for the January 20, 2005 Meeting	Rex Burkholder, Chair
7:25	COMMUNICATIONS FROM THE CHAIR	Rex Burkholder, Chair
	MPO Summit III Highlights	Rex Burkholder, Chair
	* Issues for Joint JPACT-MPAC Meeting	Rex Burkholder, Chair
	* Finance Committee Report / Next Meeting	Rod Park, Vice Chair
7:45	DISCUSSION ITEMS	
	* Creation of TRANSPORT Subcommittee of TPAC – <u>INFORMATIONAL</u>	Andy Cotugno (Metro)
8:15	RESOLUTIONS/ORDINANCES	
	* Resolution No. 05-3559 Metro-TriMet IGA Pledging MTIP funds for I-205/Transit Mall Light Rail, Washington Co. Commuter Rail and North Macadam Improvements - <u>JPACT APPROVAL REQUESTED</u>	Andy Cotugno (Metro)
	* Resolution No. 05-3529 Priorities 2006-09 Final Decision (100% Project Allocation) – <u>JPACT APPROVAL REQUESTED</u>	Rex Burkholder, Chair
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.
 All material will be available at the meeting.