

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

TEL 503-797-1916 FAX 503-797-1930

JPACT RECORD-KEEPER  
METRO  
600 NE GRAND AVE  
PORTLAND OR 97232

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

**DATE: Thursday, April 14, 2005**

**TIME: 7:15 A.M.**

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

<b>7:15</b>	<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>	<b>Rex Burkholder, Chair</b>
<b>7:15</b>	<b>INTRODUCTIONS</b>	<b>Rex Burkholder, Chair</b>
<b>7:20</b>	<b>CITIZEN COMMUNICATIONS</b>	
<b>7:25</b>	<b>LEGISLATIVE UPDATE</b>	<b>Randy Tucker (Metro)</b>
<b>7:40</b>	<b>COMMUNICATIONS FROM THE CHAIR</b>	<b>Rex Burkholder, Chair</b>
	* Congressional Visit Feedback	<b>Randy Tucker (Metro) Olivia Clark (TriMet)</b>
	* TEA-LU Update	<b>Andy Cotugno (Metro)</b>
	Bi-State Committee Report	<b>Rex Burkholder, Chair</b>
<b>8:10</b>	<b>DISCUSSION ITEMS</b>	
	* Transportation Planning Rule (TPR) Update - <u>INFORMATIONAL</u>	<b>Tom Kloster (Metro)</b>
	* ODOT Local Official Survey - <u>INFORMATIONAL</u>	<b>Andy Cotugno (Metro)</b>
<b>8:30</b>	<b>RESOLUTIONS/ORDINANCES</b>	
	* Resolution No. 05-3541 For the Purpose of Approving The FY2006 Unified Planning Work Program – <u>JPACT APPROVAL REQUESTED</u>	<b>Andy Cotugno (Metro)</b>
	* Resolution No. 05-3542 For the Purpose of Certifying That The The Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements – <u>JPACT APPROVAL REQUESTED</u>	<b>Andy Cotugno (Metro)</b>
	* Resolution No. 05-3553 For the Purpose of Amending The 2004-07 Metropolitan Transportation Improvement Program (MTIP) To Eliminate The Interstate Avenue – MLK Boulevard Advanced Transportation Management System (ATMS) Project, Create an 82 <sup>nd</sup> Avenue ATMS Project and Reallocate Funds – <u>JPACT APPROVAL REQUESTED</u>	<b>Ted Leybold (Metro)</b>
<b>9:00</b>	<b>ADJOURN</b>	<b>Rex Burkholder, Chair</b>

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- \* 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.