

**METRO**

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**MEETING:** JPACT Finance Committee

**DATE:** Thursday, April 28, 2005

**TIME:** 7:15 A.M. – 9:00 A.M.

**PLACE:** Conference Room 370 A & B, Metro Regional Center

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|----|--|---------------------------------------|
| 1. | WELCOME AND INTRODUCTIONS  | Rod Park, Chair                       |
| 2. | * CONSIDERATION OF MINUTES FROM THE<br>FEBRUARY 24 <sup>TH</sup> MEETING | Rod Park, Chair                       |
| 3. | ROLE OF THE FINANCE COMMITTEE  | Rod Park, Chair                       |
| 4. | # WASHINGTON STATE TRANSPORTATION BILL                                   | Richard Brandman                      |
| 5. | CONNECT OREGON / LEGISLATIVE UPDATE                                      | Olivia Clark & Randy Tucker           |
| 6. | * ECONOMIC DEVELOPMENT /<br>TRANSPORTATION STUDY                         | Richard Brandman & Marion Haynes, PBA |
| 7. | OPTIONS FOR THIS SESSION<br>▪ AOC Bill / Hunt Bill / New Proposal        | Randy Tucker                          |
| 8. | ADJOURN  | Rod Park, Chair                       |

\* Material available electronically.

\*\* Material to be emailed at a later date.

# Material provided at meeting.

Please call 503-797-1916 for a paper copy

All material will be available at the meeting.