



**METRO**

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**REVISED**

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

**DATE: Thursday, May 12, 2005**

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

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

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|-------------|--|--|
| <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>                                |
|             | JPACT Finance Committee Report   | <b>Rod Park, Vice Chair</b>                                |
|             | * Proposed JPACT Letters on Legislation  | <b>Randy Tucker (Metro)</b>                                |
| <b>7:40</b> | <b>CONSENT AGENDA</b>  | <b>Rex Burkholder, Chair</b>                               |
|             | * Consideration of JPACT Minutes for March 24, 2005 and April 14, 2005   |  |
| <b>7:45</b> | <b>DISCUSSION ITEMS</b>  |  |
|             | * Oregon Innovative Partnership Program - <u>INFORMATIONAL</u>   | <b>Jim Whitty (ODOT)</b>                                   |
|             | # TriMet Transit Investment Plan - <u>INFORMATIONAL</u>  | <b>Phil Selinger (TriMet)</b>                              |
|             | * JPACT Comments on Draft TriMet Transit Investment Plan - <u>APPROVAL REQUESTED</u>   | <b>Ted Leybold (Metro)</b>                                 |
| <b>8:30</b> | <b>RESOLUTIONS/ORDINANCES</b>  |  |
|             | * Resolution No. 05-3586 – For the Purpose of Endorsing the Formation of The Oregon Metropolitan Planning Organization Consortium (OMPOC)– <u>APPROVAL REQUESTED</u>   | <b>Rex Burkholder, Chair</b><br><b>Tom Kloster (Metro)</b> |
|             | * Resolution No. 05-3582 – For the Purpose of Amending the Unified Planning Work Program To Include The Development of a Regional Concept For Transportation Operations– <u>APPROVAL REQUESTED</u>   | <b>Tom Kloster (Metro)</b>                                 |
|             | * Resolution No. 05-3588 – For the Purpose of Making Recommendations to The Oregon Transportation Commission and To The Washington State Transportation Commission Concerning High Occupancy Vehicle Lanes On Interstate 5 In The Vicinity Of The Columbia River | <b>Rex Burkholder, Chair</b>                               |
| <b>8:55</b> | <b>OTHER COMMITTEE BUSINESS</b>  |  |
|             | # JPACT Survey on Washington D.C. Lobbying Effort  | <b>Rex Burkholder, Chair</b>                               |
| <b>9:00</b> | <b>ADJOURN</b>   | <b>Rex Burkholder, Chair</b>                               |