



**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**

<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> <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>