



METRO

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**Please Note 7:30am
Start Time**

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: Thursday, June 9, 2005
TIME: 7:30 A.M.
PLACE: Council Chambers, Metro Regional Center

- | | | |
|-------------|---|---------------------------------------|
| 7:30 | CALL TO ORDER AND DECLARATION OF A QUORUM | Rex Burkholder, Chair |
| 7:30 | INTRODUCTIONS | Rex Burkholder, Chair |
| 7:35 | CITIZEN COMMUNICATIONS | |
| 7:35 | LEGISLATIVE UPDATE | Randy Tucker (Metro) |
| | JPACT Finance Committee Report | Rod Park, Vice Chair |
| | * JPACT Letters on Legislation | Randy Tucker (Metro) |
| 7:40 | CONSENT AGENDA | Rex Burkholder, Chair |
| | * Consideration of JPACT Minutes for April 14, 2005 and May 12, 2005 | |
| 7:40 | COMMUNICATIONS FROM THE CHAIR | Rex Burkholder, Chair |
| | Bi-State Committee Report | Rex Burkholder, Chair |
| 7:45 | DISCUSSION ITEMS | |
| July * | Metro Centers and Corridors Project - <u>INFORMATION</u> | Terry Moore (ECO Northwest) |
| | * State Transportation Improvement Program (STIP) Update - <u>INFORMATION</u> | Lainie Smith (ODOT) |
| July * | Regional Framework Plan Update - <u>INFORMATION</u> | Sherry Oeser (Metro) |
| | RESOLUTIONS/ORDINANCES | |
| | * Resolution No. 05-3589 For the Purpose of Amending the Regional Transportation Plan to Move the I-205 Northbound On-ramp/Airport Way Interchange Improvement From the Illustrative List to the Financially Constrained List - <u>JPACT APPROVAL REQUESTED</u> | Robin McCaffrey
(Port of Portland) |
| | * 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 - <u>JPACT APPROVAL REQUESTED</u> | Mark Turpel (Metro) |
| 8:30 | SPECIAL PRESENTATION | |
| | Jaime Lerner - Former Mayor of Curitiba, Brazil | |
| 8:55 | OTHER COMMITTEE BUSINESS | 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.