



**METRO**

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

**DATE: Thursday, July 14, 2005**

**TIME: 7:30 A.M.**

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

<b>7:30</b>	<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>	<b>Rex Burkholder, Chair</b>
<b>7:30</b>	<b>INTRODUCTIONS</b>	<b>Rex Burkholder, Chair</b>
<b>7:35</b>	<b>CITIZEN COMMUNICATIONS</b>	
<b>7:35</b>	<b>LEGISLATIVE UPDATE</b>	<b>Randy Tucker (Metro)</b>
	End of Session Report	
	TEA-21 Reauthorization Update	
<b>7:40</b>	<b>CONSENT AGENDA</b>	<b>Rex Burkholder, Chair</b>
	* Consideration of JPACT Minutes for June 9, 2005	
<b>7:45</b>	<b>DISCUSSION ITEMS</b>	
	# 2040 Modal Targets Project -- Final Recommendations – <u>INFORMATION</u>	<b>Matt Hastie (Cogan Owens Cogan)</b> <b>Kim Ellis (Metro)</b>
	* Metro comments on recent Transportation Planning Rule amendments – <u>JPACT APPROVAL REQUESTED</u>	<b>Tom Kloster (Metro)</b>
	* Comments to ODOT on State Transportation Improvement Program (STIP) Update – <u>JPACT APPROVAL REQUESTED</u>	<b>Ted Leybold (Metro)</b>
	* ODOT's Workforce Diversity Plan – <u>INFORMATION</u>	<b>Kate Deane (ODOT)</b>
	* Next Priority Corridor Study - <u>INFORMATION</u>	<b>Richard Brandman (Metro)</b> <b>Bridget Wiegart (Metro)</b>
<b>8:55</b>	<b>OTHER COMMITTEE BUSINESS</b>	<b>Rex Burkholder, Chair</b>
<b>9:00</b>	<b>ADJOURN</b>	<b>Rex Burkholder, Chair</b>

\* Material available electronically.  
 \*\* Material to be emailed at a later date.  
 # Material provided at meeting.  
 All material will be available at the meeting.

Please call 503-797-1916 for a paper copy