



**METRO**

TEL 503-797-1916 FAX 503-797-1930

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

**DATE:               September 15, 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>7:55</b>	<b>CITIZEN COMMUNICATIONS</b>	
<b>7:55</b>	<b>COMMENTS FROM THE CHAIR</b>	<b>Rex Burkholder, Chair</b>
<b>8:00</b>	<b>CONSENT AGENDA</b>	<b>Rex Burkholder, Chair</b>
	* Consideration of JPACT Minutes for July 14, 2005 and August 11, 2005	
<b>8:05</b>	<b>DISCUSSION ITEMS</b>	
	* Resolution No. 05-3616, for the purpose of updating the work program for corridor refinement planning through 2020 – <u>JPACT APPROVAL REQUESTED</u>	<b>Bridget Wiegart (Metro)</b>
	* Oregon Innovative Partnerships Program (OIPP)– <u>INFORMATION/ DISCUSSION</u>	<b>Jim Whitty (ODOT)</b> <b>Andy Cotugno (Metro)</b>
	* RTP Expanded Updates – <u>DISCUSSION</u>	<b>Tom Kloster (Metro)</b>
	* JPACT Membership	
	▪ Member Handbook – <u>INFORMATION</u>	<b>All</b>
	▪ Membership Review - <u>DISCUSSION</u>	<b>Tom Kloster (Metro)</b>
	* Work Plans – <u>INFORMATION/ DISCUSSION</u>	
	▪ JPACT Finance Committee	<b>Richard Brandman (Metro)</b>
	▪ JPACT	<b>Andy Cotugno (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