



JPACT RECORD-KEEPER  
METRO

**METRO**

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

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

**DATE:               October 13, 2005**

**TIME:               7:30 A.M.**

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

7:30	<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>	Rex Burkholder, Chair
7:30	<b>INTRODUCTIONS</b>	Rex Burkholder, Chair
7:35	<b>CITIZEN COMMUNICATIONS</b>	
7:40	<b>CONSENT AGENDA</b>	Rex Burkholder, Chair
	* Consideration of JPACT Minutes for September 15, 2005	
7:45	<b>ACTION 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>
8:00	<b>DISCUSSION ITEMS</b>	
	STIP Update/ Funding Levels - <u>INFORMATION</u>	<b>Jason Tell (ODOT)</b>
8:10	* RTO Update and Ride Share Program Recommendations – <u>INFORMATION</u>	<b>Pam Peck (Metro) Stuart Anderson (UrbanTrans Consultants)</b>
8:30	Congresswoman Darlene Hooley	
8:55	<b>OTHER COMMITTEE BUSINESS</b>	Rex Burkholder, Chair
9:00	<b>ADJOURN</b>	Rex Burkholder, Chair

\* 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

Possible additional resolves for discussion:

- The recommendations of the Highway 217, I-205 and I-5/99W Connector Corridor Studies shall be reassessed in light of the findings of the Outer Southwest Area Corridor Study. *Evaluated*
- ~~• The recommendations of the Outer Southwest Area, I-205, Highway 217 and I-5/99W Connector Corridor Studies shall be reassessed upon completion of the 2040 review and in light of any conclusions it reaches.~~

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