



**METRO**

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JPACT RECORD-KEEPER  
METRO

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

**DATE:               November 10, 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>7:40</b>	<b>COMMENTS FROM THE CHAIR</b> OMPOC Special JPACT	<b>Rex Burkholder, Chair</b>
<b>7:45</b>	<b>CONSENT AGENDA</b> * Consideration of JPACT Minutes for October 13, 2005	<b>Rex Burkholder, Chair</b>
	<b>DISCUSSION ITEMS</b>	
	* <b>STIP Schedule / ODOT Program Funding Targets – <u>JPACT APPROVAL REQUESTED</u></b>	<b>Matt Garrett (ODOT)</b> <b>Ted Leybold (Metro)</b>
	* <b>FY '07 Appropriations Requests – Issues and Options – <u>INFORMATION</u></b>	<b>Andy Cotugno (Metro)</b>
	* <b>Connect Oregon (SB71) Letter - <u>INFORMATION</u></b>	<b>Bridget Wiegart (Metro)</b>
	* <b>New Look / RTP Update – <u>INFORMATION</u></b> ▪ <b>Corridors Letter - <u>DISCUSSION</u></b>	<b>Robin McArthur (Metro)</b> <b>Tom Kloster (Metro)</b> <b>Rex Burkholder, Chair</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