

A G E N D A

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JPACT RECORD-KEEPER
METRO

METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: December 15, 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	
7:40	COMMENTS FROM THE CHAIR	Rex Burkholder, Chair
7:45	CONSENT AGENDA Consideration of JPACT minutes for October 13, 2005 and November 10, 2005	Rex Burkholder, Chair
	DISCUSSION ITEMS	
**	Cost of Congestion debrief - <u>INFORMATION</u>	Jon Coney, Metro
*	Direction of FY07 Appropriations Requests - <u>DISCUSSION</u>	Andy Cotugno, Metro
*	RTP Update - <u>INFORMATION</u>	Kim Ellis, Metro
*	Corridors Letter from Metro Council - <u>DISCUSSION</u>	Rex Burkholder, Chair Robert Liberty, Metro
*	Resolution 06-3651, FOR THE PURPOSE OF AMENDING THE FY06 UNIFIED PLANNING WORK PROGRAM (UPWP) - <u>JPACT APPROVAL REQUESTED</u>	Andy Cotugno, Metro
	OTHER COMMITTEE BUSINESS	Rex Burkholder, Chair
9:00	ADJOURN	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.

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