



February 6, 2008

To: Metropolitan Policy Committee
From: Paul Thompson
Subject: Item 4.g: Draft Oregon Transportation Commission Earmark Policy

Action Recommended: Information and discussion. Indicate desire for ODOT presentation.

The Oregon Department of Transportation (ODOT) has requested that the attached draft Policy on *Project Earmark Requests* (Policy) be reviewed by the MPO for potential comment. For the February 14, 2008 MPC meeting, ODOT has requested the inclusion of the attached documents, and MPC direction as to whether MPC desires a presentation on the draft by ODOT staff at the March MPC meeting, prior to providing comments to the Oregon Transportation Commission.

Staff will schedule this item for a possible presentation, and further discussion and potential action regarding comments, for the MPC's March meeting.

Attachment 1 – ODOT draft Policy on *Project Earmark Requests*

Attachment 2 – ODOT draft *Guidance for Preparing ACT Earmark Recommendation Lists*

Attachment 3 – ODOT *Background on ODOT Draft Earmark Policy*

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