

August 7, 2003

To: Metropolitan Policy Committee

From: Tom Schwetz

Subject: Item 4e (1): Portland Metro Joint Policy Advisory Committee on Transportation (JPACT) Resolution Seeking Appointment as ACT

### **Background**

As indicated in past MPC meetings, Portland Metro has been working to have their transportation policy committee (JPACT) designated as an ACT. Although the concept of ACTs was originally modeled after JPACT, there has been no formal designation of an ACT in the Portland metropolitan area. Given MPC's recent discussions related to ACT requirements and the subsequent formation of the MPC subcommittee, it seems appropriate to share information on Metro's progress with MPC.

The attached resolution (Attachment 1) is intended to initiate the process to be designated as an ACT and responds to the guidelines established governing the terms and conditions required to become an ACT. Attachment 2 provides the cover memo from Metro staff describing the resolution in more detail.

**Action Requested:** None. Information only.

### **Attachments:**

Attachment 1: Resolution Regarding Portland Metro ACT Formation  
Attachment 2: Cover Memo on Portland Metro ACT Formation

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