

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646 Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: January 12, 1984

Day: Thursday

Time: 7:30 a.m.

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Place: Metro, Conference Room Al/A2

- \*1. ADDING PROJECTS TO THE TIP, ESTABLISHING A FIVE-YEAR PROJECT SCHEDULE AND AUTHORIZING EXPENDITURE OF FY 1984 FUNDS APPROVAL REQUESTED Andrew Cotugno.
- \*2. AMENDING THE FY 1984 UWP, CONSOLIDATING MILWAUKIE/BI-STATE AND BARBUR PHASES OF LRT STUDIES APPROVAL REQUESTED Andrew Cotugno.
- \*3. MOTION APPROVING TRANSMITTAL TO THE U.S. DEPARTMENT OF TRANS-PORTATION THE BREAKDOWN OF INTERSTATE TRANSFER FUNDING BETWEEN TRANSIT AND HIGHWAY CATEGORIES APPROVAL REQUESTED Andrew Cotugno.
  - 4. RESULTS OF SIX-YEAR HIGHWAY IMPROVEMENT PROGRAM UPDATE Ted Spence.
- \*5. INFORMATIONAL UPDATE BANFIELD COST REPORT Paul Bay.
  - 6. INFORMATIONAL UPDATE TRI-MET FIVE-YEAR TRANSIT DEVELOPMENT PROGRAM Paul Bay.

<sup>\*</sup>Material Enclosed.