



METRO

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## REVISED

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: Thursday, August 14, 2003

TIME: 7:15 A.M.

PLACE: Metro Regional Center, Council Chambers

7:15	Call to Order and Declaration of a Quorum	Councilor Park, Chair
7:15	* Review of Minutes	Councilor Park, Chair
7:20	* Citizen communications to JPACT on non-agenda items	Councilor Park, Chair
7:25	Letter to Delegation Regarding Transportation Enhancement Funds & Letter to OTC Regarding OTIA III – <u>APPROVAL REQUESTED</u>	Andy Cotugno (Metro)
7:30	Resolution No. 03-3360 Amending the Unified Work Program to incorporate the I-5 Trade Corridor work program - <u>APPROVAL REQUESTED</u>	Matt Garrett (ODOT)
7:45	* Resolution No. 03-3351 Amending the 2002-05 MTIP and demonstrating conformity for the South Corridor Light Rail Project – <u>APPROVAL REQUESTED</u>	Mark Turpel (Metro)
8:00	* State Transportation Improvement Program (STIP) Criteria Comments - <u>APPROVAL REQUESTED</u>	Tom Kloster (Metro)
8:15	Resolution No. 03-3364 Seeking Appointment of Metro and JPACT as an Area Commission on Transportation by the Oregon Transportation Commission - <u>APPROVAL REQUESTED</u>	Andy Cotugno (Metro)
8:30	Resolution No. 03-3353 Amending the 2002-05 MTIP to incorporate Ways to Work Program - <u>APPROVAL REQUESTED</u>	Denise Gour (Metropolitan Family Service)
8:40	Comments on EPA Proposed 8-Hour Ozone Standard and implications for Federal Funding - <u>INFORMATIONAL</u>	Andy Cotugno (Metro)
9:00	ADJOURN	Councilor Park, Chair

\* Material available electronically. Please call 503-797-1916 for a paper copy

\*\* Not all material on this agenda item is available electronically.

# Material provided at meeting.

All material will be available at the meeting.