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METRO

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MEETING:	JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION			
DATE:	April 10, 2003			
DAY:	Thursday			
TIME:	7:15 a.m.			
PLACE:	Met	Metro Chambers		
7:15am	1.	Call to Order and Declaration of a Quorum.		
7:15am	2.	Citizen communications to JPACT on non-agenda items	5 Min.	
	* 3.	Minutes of March 13, 2003 meeting – <u>APPROVAL REQUESTED</u>		
7:20am	*4.	Resolution No. 03-3306 Approving the Damascus Concept Work Plan – <u>APPROVAL REQUESTED</u> - Andy Cotugno, Metro	10 Min.	
7:30 am	*5.	Resolution No. 03-3303 Adopting the Locally Preferred Alternative for the South Corridor Project – <u>APPROVAL REQUESTED</u> Richard Brandman, Metro	15 Min.	
7:45 am	*6.	Resolution No. 03-3309 Amending the FY 02-05 MTIP to Authorize Obligation of US DOT FY 03 Transit and Roadway "Earmark" Appropriations – <u>APPROVAL REQUESTED</u> – Andy Cotugno, Metro	5 Min.	
7:50 am	*7.	Oregon Highway Design Manual/Special Transportation Areas <u>– APPROVAL</u> OF COMMENT LETTER TO OREGON TRANSPORTATION COMMISSION REQUESTED – Tom Kloster, Metro	10 Min.	
8:00 am	8.	Priorities 2004-07 - 150% List for Public Review and Comment - <u>APPROVAL</u> <u>REQUESTED TO RELEASE FOR PUBLIC COMMENT</u> – Andy Cotugno/Ted Leybold, Metro	60 Min.	
9:00 am	9.	Adjourn		

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

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

All material will be available at the meeting.