

A G E N D A

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METRO

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MEETING: **JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**

DATE: March 13, 2003

DAY: Thursday

TIME: 7:15 a.m.

PLACE: **Metro Chambers**

- | | | | |
|---------|------|--|---------|
| 7:15am | 1. | Call to Order and Declaration of a Quorum. | |
| 7:20am | 2. | Senator Rick Metsger, District 26, Assistant Democratic Leader
Chair of the Transportation and Economic Development Committee –
<u>INFORMATIONAL</u> | 15 Min. |
| 7:35am | 3. | Citizen communications to JPACT on non-agenda items | 5 Min. |
| | * 4. | Minutes of March 13 2003 meeting – <u>APPROVAL REQUESTED</u> | |
| 7:40am | *5a. | Resolution No. 03-3288 - Unified Work Program – <u>APPROVAL
REQUESTED</u> – Andy Cotugno | 10 Min. |
| 7:50 am | *5b. | Resolution No. 03-3289 – Self Certification – <u>APPROVAL REQUESTED</u> –
Andy Cotugno | 5 Min. |
| 7:55 am | *6. | Resolution No. 03-3262 and Ordinance No. 03-991B – 2040 Performance
Measures – <u>APPROVAL REQUESTED</u> – Andy Cotugno | 15 Min. |
| 8:10 am | *7. | Resolution No. 03-3290 – MTIP Allocation for Regional Funding Strategy -
<u>APPROVAL REQUESTED</u> – Andy Cotugno | 20 Min. |
| 8:30 am | 8. | 2004-07 MTIP Update – <u>INFORMATIONAL</u> – Ted Leybold | 5 Min. |
| 8:35 am | 9. | Powell/Foster Corridor Study Update – <u>INFORMATIONAL</u> – Bridget
Wieghart | 15 Min. |
| 8:50 am | 10. | Transportation Enhancements – Overview of Metro Region Applications –
<u>INFORMATIONAL</u> | 10 Min. |
| 9:00 am | 11. | 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 .