

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

TEL 503-797-1916 FAX 503-797-1930

**REVISED**

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

DATE: December 12, 2002

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370A and B

- |        |     |  |         |
|--------|-----|--|---------|
| 7:30am | 1.  | Call to Order and Declaration of a Quorum.   |         |
|        | 2.  | Citizen communications to JPACT on non-agenda items  |         |
| 7:35am | *3. | Minutes of November 14, 2002 meeting – <u>APPROVAL REQUESTED</u>   | 5 Min.  |
| 7:40am | *4. | Tri-Met Productivity Improvement Program – <u>INFORMATIONAL</u> – Fred Hansen, Tri-Met                     | 10 Min. |
| 7:50am | *5. | Proposed Guidelines on Area Commission on Transportation – <u>INFORMATIONAL</u> – Stuart Foster, OTC       | 15 Min. |
| 8:05am | *6. | I-5 Southbound Vancouver HOV Lane Pilot Project Performance – <u>INFORMATIONAL</u> – Dean Lookingbill, RTC | 15 Min. |
| 8:20am | 7.  | TEA-21 Reauthorization Program & Policy Priorities – <u>DISCUSSION</u> – Andy Cotugno                      | 40 Min. |
| 9:00am | 8.  | 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 .**

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

RENEE CASTILLA  
METRO REGIONAL SERVICES  
600 NE GRAND AVE  
PORTLAND OR 97232

TEL 503-797-1916 FAX 503-797-1930

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

**DATE:** December 12, 2002

**DAY:** Thursday

**TIME:** 7:30 a.m.

**PLACE:** Metro Conference Room 370A and B

- |        |  |         |
|--------|--|---------|
| 7:30am | 1. Call to Order and Declaration of a Quorum.  |         |
|        | 2. Citizen communications to JPACT on non-agenda items   |         |
| 7:35am | *3. Minutes of November 14, 2002 meeting – <u>APPROVAL REQUESTED</u>                                     | 5 Min.  |
| 7:40am | *4. Tri-Met Productivity Improvement Program – <u>INFORMATIONAL</u> – Fred Hansen, Tri-Met               | 10 Min. |
| 7:50am | *5. Proposed Guidelines on Area Commission on Transportation – <u>INFORMATIONAL</u> – Stuart Foster, OTC | 20 Min. |
| 8:10am | 6. TEA-21 Reauthorization Program & Policy Priorities – <u>DISCUSSION</u> – Andy Cotugno                 | 60 Min. |
| 9:00am | 7. 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 .**