

A G E N D A

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METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: November 14, 2002

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370A and B

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| 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 October 10, 2002 meeting – <u>APPROVAL REQUESTED</u> | 5 Min. |
| 7:40am | *4. Resolution No. 02-3237 For The Purpose Of Endorsing The I-5 Transportation And Trade Study Recommendations – <u>APPROVAL REQUESTED</u> – Kate Deane, ODOT | 30 Min. |
| 8:10am | *5. TEA-21 Reauthorization Program & Policy Priorities – <u>DISCUSSION</u> – Andy Cotugno | 30 Min. |
| 8:40am | 6. Transportation Investment Task Force Status Report – <u>INFORMATIONAL</u> – Richard Brandman | 10 Min. |
| 8:50am | 7. Tri-Met Productivity Improvement Program – <u>INFORMATIONAL</u> – Fred Hansen, Tri-Met | 10 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 .