

A G E N D A

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: October 10, 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. | |
| 7:35am | 2. Citizen communications to JPACT on non-agenda items | 5 Min. |
| 7:40am | *3. Minutes of September 12, 2002 meeting – <u>APPROVAL REQUESTED</u> | 5 Min. |
| 7:45am | 4. Road Users Task Force – <u>INFORMATIONAL</u> – Jim Whitty, ODOT | 15 Min. |
| 8:00am | 5. TEA-21 Reauthorization Project Priorities – <u>DISCUSSION</u> – Andy Cotugno | 20 Min. |
| 8:20am | 6. Periodic Review/Urban Growth Boundary – Recommendation to MPAC & Metro Council – <u>APPROVAL REQUESTED</u> – Andy Cotugno/Mike Hoglund | 30 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 .