

**A G E N D A**

600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



**METRO**

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

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

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

**DATE:** July 11, 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.  |         |
| 7:35am | 2. Citizen communications to JPACT on non-agenda items   | 5 Min.  |
| 7:40am | *3. Minutes of May 9, 2002 meeting – <u>APPROVAL REQUESTED</u>   | 5 Min.  |
|        | *3b. Minutes of June 13, 2002 meeting – <u>APPROVAL REQUESTED</u>  |         |
| 7:45am | 4. ODOT STIP – Interim Project Eligibility Criteria and Prioritizing Factors – <u>INFORMATIONAL</u> – Dave Williams, ODOT  | 5 Min.  |
| 7:50am | 5. Resolution No. 02-3206 For The Purpose Of Adopting The Policy Direction, Program Development And Evaluation Criteria For The Priorities 2003 Metropolitan Transportation Improvement Program (Mtip) Update – <u>APPROVAL REQUESTED</u> – Mike Hoglund/Ted Leybold | 30 Min. |
| 8:20am | 6. Oregon Highway Plan Amendment on Designation of Special Transportation Areas (STAs) Comments – <u>APPROVAL REQUESTED</u> – Andy Cotugno   | 10 Min. |
| 8:30am | 7. National Commodity Flow and FHWA’s Freight Framework Analysis – <u>INFORMATIONAL</u> – Lance Grenzeback, Cambridge Systematics  | 20 Min. |
| 8:50am | 8. Bi-State Transportation Committee Recommendations for the I-5 Corridor – <u>INFORMATIONAL</u> – Andy Cotugno  | 10 Min. |
| 9:00am | 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 .**