A G E N D A

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METRO

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MEETING:

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE:

March 14, 2001 2-

DAY:

Thursday

TIME:

7:30 a.m.

PLACE:

Metro Conference Room 370A and B

- 1. Call to Order and Declaration of a Quorum.
- 2. Citizen communications to JPACT on non-agenda items
- *3. Minutes of February 14, 2002 JPACT meeting <u>APPROVAL REQUESTED</u>
- 4. Resolution No. 02-3167 For the Purpose of Approving the FY 2003 Unified Work Program <u>APPROVAL REQUESTED</u> Andy Cotugno
- 5. Resolution No. 02-3168 For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements <u>— APPROVAL</u> REQUESTED Andy Cotugno
- 6. Resolution No. 02-XXXX For the Purpose of Approving the FY 02-05 Metro Transportation Improvement Program <u>APPROVAL REQUESTED</u> Andy Cotugno
- 7. Columbia Channel Deepening Project Update <u>INFORMATIONAL</u> Bill Wyatt, Port of Portland
- 8. Sauvie Island Bridge Request <u>INFORMATIONAL</u> Maria Rojo de Steffey, Multnomah County
- 9. Transit Investment Plan <u>INFORMATIONAL</u> Fred Hansen, Tri-Met
- 10. Adjourn

All material will be available at the meeting.

^{*} Material available electronically. Please call 503-797-1916 for a paper copy.

^{**} Not all material on this agenda item is available electronically.