

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

METRO

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MEETING:

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE:

February 14, 2002

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 January 10, 2002 meeting APPROVAL REQUESTED
  - 4. Federal Transportation Priorities
    - Resolution 02-XXXX Annual Appropriations <u>APPROVAL REQUESTED</u> Andy Cotugno
    - Authorization Bill JPACT Action Anticipated late Summer, 2002 Andy Cotugno
  - 5. FY 04-07 MTIP Refinement Work Program INFORMATIONAL Andy Cotugno
  - 6. Adjourn

All material will be available at the meeting.

<sup>\*</sup> Material available electronically. Please call 503-797-1916 for a paper copy.

<sup>\*\*</sup> Not all material on this agenda item is available electronically.