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600 NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232-2736



## Metro

TEL 503-797-1755 FAX 503-797-1930

## MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: August 9, 2001

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 July 12, 2001 meeting <u>APPROVAL REQUESTED</u>
  - \*4. Priorities 2002 MTIP Update
    A. MTIP Policy Issues from Metro Council and JPACT Direction to TPAC DISCUSSION – Andy Cotugno
    - B. Survey of JPACT/Metro Council Members to Provide Modal Direction on MTIP Funding Priorities – <u>DISCUSSION</u> – Andy Cotugno
  - \*\*5. Overview of HB-2142 Process, Schedule, Criteria, Candidate Projects INFORMATIONAL – Dave Williams, ODOT
    - 6. Adjourn
- \* Material available electronically. Please call 503-797-1755 for a paper copy.

\*\* Not all material on this agenda item is available electronically.

## All material will be available at the meeting.