



METRO

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

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: May 10, 2001

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370 A & B

A M E N D E D

1. Call to Order and Declaration of a Quorum.
- * 2. Minutes of April 12, 2001, JPACT meetings – APPROVAL REQUESTED
- * 3. Resolution No. 01-3064 - For the Purpose of Endorsing the South Corridor Policy Group Recommendations Regarding Options for the Environmental Impact Statement – INFORMATIONAL - Rod Park
4. 2002 – 2005 MTIP - Schedule/Process/Issues – INFORMATIONAL - Andy Cotugno
5. Regional Transportation Plan Acknowledgement Status Report – INFORMATIONAL – Andy Cotugno, Tom Kloster
- ** 6. Metro 2040 Re-engagement – INFORMATIONAL – Mike Hoglund
7. Clean Air Action Days – INFORMATIONAL – Nina De Concini, DEQ
8. Well-Designed Communities – The Health Connection – INFORMATIONAL – Rex Burkholder, Dr. Jane Moore - Oregon Health Division
9. Adjourn

* Material available electronically. Please call 503-797-1755 for a copy.

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

All material will be available at the meeting.