



METRO

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: April 12, 2001

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370 A & B

1. Call to Order and Declaration of a Quorum.
- * 2. Minutes of March 15, 2001, JPACT meetings – APPROVAL REQUESTED
- * 3. Resolution APF No. 1531 – For the Purpose of Amending the MTIP to Increase Tri-Met's FY 01 and 02 Preventative Rail Maintenance Program by \$5.4345 Million to Accommodate Tri-Met/ODOT Fund Exchanges – APPROVAL REQUESTED – Andy Cotugno
- * 4. Resolution APF No. 1532 – For the Purpose of Amending the MTIP to Authorize a \$2.0 Million Congressional Appropriation for Preliminary Engineering of North and Southbound Improvement of I-5 from Delta Park to Lombard – APPROVAL REQUESTED – Andy Cotugno
5. Portland Ozone Contingency Plan and Status – INFORMATIONAL Patti Seastrom, DEQ
6. Tri-Met MTIP Update – INFORMATIONAL Lynn Peterson, Tri-Met
7. 2002 – 2005 MTIP Submittals – INFORMATIONAL Andy Cotugno
8. RTP Acknowledgement Update – INFORMATIONAL Larry Shaw, Tom Kloster
9. Green Streets Update – INFORMATIONAL – Tom Kloster
10. 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.