



METRO

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

ROONEY BARKER
PLANNING DEPARTMENT**MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**

DATE: March 15, 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 January 18 and February 8, 2001, JPACT meetings – APPROVAL REQUESTED
- * 3. Resolution No. 01-3038 – For the Purpose of Approving the FY 2002 Unified Work Program – APPROVAL REQUESTED – Andy Cotugno
- * 4. Resolution No. 01-3039 – For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements – APPROVAL REQUESTED – Andy Cotugno
- * 5. Endorsement of ODOT Pedestrian and Bicycle Grant Applications – APPROVAL REQUESTED – Dave Williams, ODOT/Bill Barber, Metro
6. Intelligent Transportation Systems (ITS) – INFORMATIONAL – Dennis Mitchell, ODOT/Ken Turner, Tri-Met/Bill Kloos, City of Portland
7. Transit Oriented Development Program – INFORMATIONAL – Phil Whitmore, Marc Guichard, Metro
8. 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.