

**METRO**

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: January 18, 2001

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370A & B

1. Call to Order and Declaration of a Quorum.
- * 2. Minutes of November 9, 2000, JPACT meeting – APPROVAL REQUESTED
- * 3. Resolution (Ref. No. 1479) – For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Approve Tri-Met's FY 01 Appropriation – APPROVAL REQUESTED – Andy Cotugno
- * 4. Resolution (Ref. No. 1487) – For the Purpose of Adopting the Procedures and Criteria for the Priorities 2002 Metropolitan Transportation Improvement Program (MTIP) Update – APPROVAL REQUESTED – Andy Cotugno
5. Bi-State Transportation Meeting with State Legislators – INFORMATIONAL – Rod Monroe
- * 6. Washington Legislative Proposals – INFORMATIONAL – Don Wagner
- ** 7. Elderly and Disabled Transit Update – Program Proposals; Letter of Support to Oregon Legislature – APPROVAL – Bernie Bottomly/Tri-Met and Sharon Kelly/Metro
- * 8. Federal Priorities Position Paper – INFORMATIONAL – Rod Monroe/Andy Cotugno
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.