



METRO

*Meeting canc. due to inclement weather.*

**REVISED**MEETING: **JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**

DATE: December 14, 2000

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370A &amp; 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 MTIP to Approve Tri-Met's FY 01 Appropriation – APPROVAL REQUESTED – Andy Cotugno
- \*\* 4. FY 02-05 MTIP Process, Schedule and Criteria – Public Release – APPROVAL REQUESTED – Andy Cotugno
5. South Corridor Transportation Alternatives Study – INFORMATIONAL – Richard Brandman/Ross Roberts
6. PDX Master Plan and Access – INFORMATIONAL – Chris Corich and Scott King, Port of Portland
7. **Bi-State Transportation Meeting with State Legislators – INFORMATIONAL – Rod Monroe**
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.