

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

DATE: November 9, 2000

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 October 19, 2000, JPACT meeting – APPROVAL REQUESTED
- * 3. Resolution No. 00-3001 for the Purpose of Amending the FY 2000-03 Metropolitan Transportation Improvement Program (MTIP) to Include \$3,443,122 of CMAQ Funds for High-Speed Rail Track Improvements in the Portland Area – APPROVAL REQUESTED – Ed Immel, ODOT
- * 4. Resolution No. 00-2999 for the Purpose of Approving the Air Quality Conformity Determination for the 2000 Regional Transportation Plan – APPROVAL REQUESTED – Andy Cotugno
- * 5. FY 2002-05 MTIP: Recommended Process for Public Review – APPROVAL REQUESTED – Andy Cotugno
- # 6. Tri-Met Transportation Demand Management Program Semi-Annual Report – INFORMATIONAL – Tony Mendoza, Tri-Met
7. Adjourn

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

Available at Meeting.