



METRO

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

DATE: October 19, 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 September 14, 2000, JPACT meeting – APPROVAL REQUESTED
- * 3. RESOLUTION NO. 00-2990 – For the Purpose of Approving Amendments to the FY 2001 Unified Work Program – APPROVAL REQUESTED – Andy Cotugno
- * 4. RESOLUTION NO. 00-2994 – For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include \$370,000 of State Transportation Enhancement Funds for the Linnton Gateway Project – APPROVAL REQUESTED – Andy Cotugno
- * 5. RESOLUTION NO. 00-2991 – For the Purpose of Modifying the Existing Intergovernmental Agreement Specifying Roles and Responsibilities for the Bi-State Transportation Committee – APPROVAL REQUESTED – Chris Deffebach
7. Annual Report on Bi-State Transportation Committee – INFORMATIONAL – Rod Monroe
- * 8. FY 2002-2005 Joint State/Metropolitan Transportation Improvement Program Process and Schedule – INFORMATIONAL – Andy Cotugno
- # 9. Tri-Met Transportation Demand Management Program Semi-Annual Report – INFORMATIONAL – Tony Mendoza, Tri-Met
10. Adjourn.

* Material enclosed.

Available at Meeting.