SCO NORTHEAST GRAND AVENUE PORTLAND, OREGON 97232 273



ROONEY BARKER METRO TRANSPORTATION DEPARTMENT

METRO

MEETING:

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE:

August 10, 2000

DAY:

Thursday

TIME:

7:30 a.m.

PLACE:

Metro Conference Room 370A & B

- 1. Call to order and declaration of a quorum.
- * 2. Meeting Report of July 13, 2000 <u>APPROVAL REQUESTED</u>
- * 3. Ordinance No. 00-869A FOR THE PURPOSE OF ADOPTING THE 2000 REGIONAL TRANSPORTATION PLAN; AMENDING ORDINANCE NO. 96-647C AND ORDINANCE NO. 97-715B <u>APPROVAL REQUESTED</u> Andy Cotugno/Tom Kloster
- * 4. Resolution No. 00-2969B FOR THE PURPOSE OF ADOPTING THE 2000 REGIONAL TRANSPORTATION PLAN AS THE FEDERAL METROPOLITAN TRANSPORTATION PLAN <u>APPROVAL REQUESTED</u> Andy Cotugno/Tom Kloster
- # 5. LETTER OF ENDORSEMENT for ODOT's I-5 / Delta Park Preliminary
 Engineering Grant Application for FHWA "Borders and Corridors" funding –
 APPROVAL REQUESTED Kate Deane, ODOT
 - 5. ADJOURN.

Ex. D. res. # has been corrected

^{*} Material enclosed.

[#] Available at meeting.