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REVISED

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MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: July 13, 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 June 8, 2000 APPROVAL REQUESTED
- \* 3. Resolution No. 00-2972B FOR THE PURPOSE OF ADOPTING THE LOCALLY PREFERRED ALTERNATIVE FOR THE WILSONVILLE TO BEAVERTON COMMUTER RAIL STUDY <u>APPROVAL REQUESTED</u> Ross Roberts
- # 4. Resolution No. 00-2978 FOR THE PURPOSE OF ADOPTING THE
  PORTLAND AREA AIR QUALITY CONFORMITY DETERMINATION FOR
  AMENDMENT OF THE 1995 REGIONAL TRANSPORTATION PLAN AND
  THE FY 2000 METROPOLITAN TRANSPORTATION IMPROVEMENT
  PROGRAM TO INCLUDE THE WILSONVILLE/BEAVERTON COMMUTER
  RAIL APPROVAL REQUESTED Mike Hoglund
  - 5. 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
    - 6. Resolution No. 00-2969A FOR THE PURPOSE OF ADOPTING THE 2000 REGIONAL TRANSPORTATION PLAN AS THE FEDERAL METROPOLITAN TRANSPORTATION PLAN – <u>APPROVAL REQUESTED</u> – Andy Cotugno/Tom Kloster
      - <u>7</u>. ADJOURN.

<sup>\*</sup> Material enclosed.

<sup>#</sup> Available at meeting.