

**METRO**

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: May 11, 2000

REVISED

DAY: Thursday

TIME: 7:30 a.m.

PLACE: Metro Conference Room 370A & B

1. Call to order and declaration of a quorum.
- * 2. Meeting Reports of February 10, 2000, and March 2, 2000 – APPROVAL REQUESTED
3. RTP: Approve Release of Adoption Draft for Public Comment – APPROVAL REQUESTED – Andy Cotugno
 - * • Schedule
 - * • Air Quality Conformity
 - * • Supplemental Revisions to the RTP Resolution Draft
 - * • RTP Finance
- * 4. Bi-State Transportation Committee – HOV Facility Policy Recommendations – INFORMATIONAL – Rod Monroe
- * 5. Elderly and Disabled Plan – INFORMATIONAL – Bernie Bottomly
- # → 6. Resolution No. 00-2950 – FOR THE PURPOSE OF AMENDING THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO INCLUDE \$500,000 OF SECTION 5309 FUNDS FOR PRELIMINARY ENGINEERING OF THE WILSONVILLE TO BEAVERTON COMMUTER RAIL PROJECT – APPROVAL REQUESTED – Richard Brandman
- 7. ODOT 2001-03 Budget and STIP Update – INFORMATIONAL – Kay Van Sickle
8. ADJOURN.

NOTE: Also included in this packet for your information is a memorandum from Metro Executive Officer Mike Burton regarding the Cascadia Metropolitan Forum.

* Material enclosed.

Available at meeting.

→ Added to Revised agenda.