

**METRO**MRS ROONEY BARKER
METRO
BLDG 128 RM

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: March 2, 2000
DAY: Thursday
TIME: 7:30 a.m.
PLACE: Metro Conference Room 370A & B

1. Call to Order and Declaration of a Quorum.
- * 2. Resolution No. 00-2904 – FOR THE PURPOSE OF APPROVING THE FY 2001 UNIFIED WORK PROGRAM – APPROVAL REQUESTED – Andy Cotugno
- * 3. Resolution No. 00-2905 – FOR THE PURPOSE OF CERTIFYING THAT THE PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL TRANSPORTATION PLANNING REQUIREMENTS– APPROVAL REQUESTED – Andy Cotugno
- # 4. RTP – FINANCIALLY CONSTRAINED PLAN – INFORMATIONAL – Andy Cotugno/Tom Kloster
6. Overview of Washington, D.C. Trip – INFORMATIONAL – Dick Feeney
7. ADJOURN

* Material enclosed.

Available at meeting.