

ROONEY BARKER ADMINISTRATIVE ASSISTANT TRANSPORTATION

MEIRO

**MEETING:** 

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE:

January 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 December 9, 1999 <u>APPROVAL REQUESTED</u>
  - 3. South Corridor Transit Improvement Program Status Report Ross Roberts
  - 4. Regional Transportation Plan Update
- \* A. Recap of Resolution No. 99-2878B <u>INFORMATION</u> Andy Cotugno
- \* B. Resolution No. 00-2888 FOR THE PURPOSE OF APPROVING SUPPLEMENTAL AMENDMENTS TO THE 1999 UPDATE OF THE REGIONAL TRANSPORTATION PLAN <u>APPROVAL REQUESTED</u> Andy Cotugno
- \* 5. Federal Priorities Position Paper <u>APPROVAL REQUESTED</u> Jon Kvistad/ Andy Cotugno
  - 6. ADJOURN

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

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