



ROONEY BARKER
METRO

METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: December 9, 1999
DAY: Thursday
TIME: 7:30 a.m. – 11:00 a.m.
PLACE: Metro, Conference Room 370A & B

- 7:30 a.m. 1. Call to Order and Declaration of a Quorum.
- * 2. Meeting Report of November 18, 1999 – APPROVAL REQUESTED
3. Regional Transportation Plan (the document was provided at Nov. 18 meeting)
- 7:35 a.m. A. Overview of RTP and Comments Received – Andy Cotugno/Tom Kloster
- 7:45 a.m. * B. Review of RESOLUTION NO. 99-2878, APPROVING THE 1999
UPDATE TO THE REGIONAL TRANSPORTATION PLAN AND
REFINEMENT PROCESS – Andy Cotugno
- * The Comment and Response packet includes a summary of all comments received to date and a TPAC recommendation on their disposition. “Consent Items” (Section 2) are proposed for adoption as a package, “Discussion Items” (Section 1) are proposed for discussion and adoption by JPACT individually.
- 7:50 a.m. C. Proposed Action on “Consent” Items – Jon Kvistad
- Questions or clarification of any “Consent” items
 - Motion to remove any items from the “Consent” list and shift to the “Discussion” list
 - Motion to approve the “Consent” package
- 8:00 a.m. D. Proposed Action on “Discussion” Items – Jon Kvistad
- Motion to approve each “Discussion” item individually
- 10:00 a.m. E. Proposed Action on Resolution No. 99-2878 adopting the RTP as Amended – Jon Kvistad
- 10:15 a.m. # 4. ODOT \$600 Million Bond Program
- A. Feedback from the Oregon Transportation Commission – Kate Deane
 - B. Motion to Approve Bond Program List
- 10:45 a.m. 5. South Corridor Transit Improvement Program – Status Report – Richard Brandman
- 11:00 a.m. 6. ADJOURN

* Material enclosed.

Available at meeting.