

ROONEY BARKER
METRO**METRO**

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
DATE: November 18, 1999
DAY: Thursday
TIME: 7:30 A.M. – 9:30 A.M.
PLACE: Metro, Conference Room 370A & B

1. Call to Order and Declaration of a Quorum.
- * 2. Meeting Report of October 14, 1999 – APPROVAL REQUESTED
- * 3. RESOLUTION NO. 99-2864 – FOR THE PURPOSE OF SELECTION AND FUNDING ALLOCATION OF \$1 MILLION TO TRANSPORTATION MANAGEMENT ASSOCIATIONS FOR FY 2000 TO FY 2003 – APPROVAL REQUESTED – Andy Cotugno
4. Status of Interstate MAX – INFORMATIONAL – Fred Hansen
- * 5. Overview of Washington County Commuter Rail – INFORMATIONAL – Bob Post
6. Initiation of Discussion on Federal Funding Priorities – DISCUSSION – Andy Cotugno
- * 7. ODOT \$600 Million Bond Program – UPDATE (Adoption in December) – Dave Williams
- # 8. Regional Transportation Plan (RTP) – DISCUSSION OF MAJOR ISSUES – Andy Cotugno/Tom Kloster (*November 5th Adoption Draft will be provided at meeting*)
9. ADJOURN

* Material enclosed.

Available at meeting.