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Meeting:

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date:

SEPTEMBER 9, 1999

Day:

THURSDAY

Time:

7:30 A.M. - 9:30 A.M.

Place:

METRO, CONFERENCE ROOM 370A-B

- 1. MEETING REPORT OF JULY 8, 1999 APPROVAL REQUESTED.\*
- 2. RESOLUTION NO. 99-2830 ADOPTING THE FY 2000-03 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM <u>APPROVAL</u> REQUESTED Andy Cotugno.\*
- 3. RESOLUTION NO. 99-2831 AMENDING THE MEMBERSHIP OF THE TPAC TRANSPORTATION DEMAND MANAGEMENT SUBCOMMITTEE <u>APPROVAL</u> REQUESTED Bill Barber.\*
- 4. ODOT \$600 MILLION BOND PROGRAM <u>INFORMATIONAL</u> Dave Williams, ODOT; Andy Cotugno, Metro.\*
- 5. REVIEW OF TRAFFIC RELIEF OPTIONS FINDINGS, RECOMMENDATIONS AND NEXT STEPS <u>INFORMATIONAL</u> Steve Clark, TRO Task Force Vice-Chair; Mike Hoglund, Metro.\*
- 6. ANNUAL ECO REPORT/TMA SOLICITATION <u>INFORMATIONAL</u> Tony Mendoza, Tri-Met.#
- 7. US 26 MURRAY-HIGHWAY 217 (BARNES ROAD ONRAMP) <u>INFORMATIONAL</u> Kay Van Sickel, ODOT.\*

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

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