



**METRO**

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION  
Date: JULY 8, 1999  
Day: THURSDAY  
Time: 7:30 A.M. - 9:30 A.M.  
Place: METRO, CONFERENCE ROOM 370A-B

1. MEETING REPORT OF JUNE 17, 1999 - APPROVAL REQUESTED.\*
2. REGIONAL COMMENTS TO FEDERAL RAIL ADMINISTRATION AND FEDERAL TRANSIT ADMINISTRATION ON PROPOSED POLICY CONCERNING SHARED USE OF RAILROAD TRACKS BY FREIGHT AND PASSENGER SERVICES - APPROVAL REQUESTED - Richard Brandman.\*
3. RESOLUTION NO. 99-2808 - AMENDING THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO PROGRAM WILSONVILLE'S SMART TRANSIT JOB ACCESS GRANT (WELFARE TO WORK) - APPROVAL REQUESTED - Mike Hoglund.\*
4. RESOLUTION NO. 99-2809 - AMENDING THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM TO PROGRAM SECTION 5309 FUNDS FOR REHABILITATION AND EXPANSION OF THE POWELL BUS GARAGE - APPROVAL REQUESTED - Mike Hoglund.\*
5. RESOLUTION NO. 99-2810 - AUTHORIZING RELEASE OF THE 1999 UPDATE TO THE REGIONAL TRANSPORTATION PLAN FOR JURISDICTIONAL AND PUBLIC COMMENT - APPROVAL REQUESTED - Tom Kloster.\*
6. RESOLUTION NO. 99-2811 - APPROVING THE SOUTH WILLAMETTE RIVER CROSSING STUDY RECOMMENDATIONS - APPROVAL REQUESTED - Chris Deffebach.\*
7. CONFIRMATION OF BI-STATE COMMITTEE MEMBERS - APPROVAL REQUESTED - Chris Deffebach.\*

\*Material enclosed.

# Available at meeting.