

**METRO**

Meeting: **JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**

Date: JUNE 17, 1999

Day: THURSDAY

Time: 7:30 A.M.

Place: METRO, CONFERENCE ROOM 370A-B

1. MEETING REPORTS OF APRIL 28, MAY 4 AND MAY 13, 1999 - APPROVAL REQUESTED.\*
2. RESOLUTION NO. 99-2795 - AMENDING THE FY '00 UNIFIED WORK PROGRAM TO ADD THE SOUTH CORRIDOR TRANSPORTATION ALTERNATIVES STUDY AND AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM TO AUTHORIZE FY '99 SURFACE TRANSPORTATION PROGRAM (STP) FUNDS - APPROVAL REQUESTED - Richard Brandman.\*
3. RESOLUTION NO. 99-2806 - AMENDING THE LOCALLY PREFERRED STRATEGY FOR THE SOUTH/NORTH LIGHT RAIL PROJECT TO DEFINE THE INTERSTATE MAX PROJECT AS THE FIRST CONSTRUCTION SEGMENT AND TO AMEND THE FY 2000 UNIFIED WORK PROGRAM - APPROVAL REQUESTED - Richard Brandman, Metro; Neil McFarlane, Tri-Met.\*
4. RESOLUTION NO. 99-2804 - ENDORSING THE INTERSTATE MAX LIGHT RAIL TRANSIT PROJECT AND SOUTH CORRIDOR FINANCING STRATEGY AND AMENDING THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM - APPROVAL REQUESTED - Councilor Kvistad/Richard Brandman.\*
5. RESOLUTION NO. 99-2799 - AMENDING THE FY 98 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO PROGRAM TRI-MET'S PORTLAND REGIONAL JOB ACCESS PLAN (WELFARE TO WORK) - APPROVAL REQUESTED - Andy Cotugno.\*
6. RECOMMENDATION FROM TPAC TO REQUEST LOCAL GOVERNMENTS TO ASSIST WITH DEQ CLEAN AIR ACTION DAYS - Nina DeConcini.\*
7. INTRODUCTION OF RESOLUTION TO BE CONSIDERED AT THE JULY 8 JPACT MEETING TO RELEASE THE RTP UPDATE FOR PUBLIC COMMENT - Andy Cotugno.\*#

\*Material enclosed.

#Available at meeting.