



METRO

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
Date: MAY 13, 1999
Day: THURSDAY
Time: 7:30 A.M. - 9:30 A.M. (PLEASE CLEAR YOUR CALENDAR AND BE
PREPARED TO STAY UNTIL 9:30 A.M.)
Place: METRO, CONFERENCE ROOM 370A-B

1. MEETING REPORT OF APRIL 8, 1999 - APPROVAL REQUESTED.*
2. BRIEFING ON TRI-MET SERVICE PLAN - INFORMATIONAL - Fred Hansen.*
3. RESOLUTION NO. 99-2791 - APPROVING THE FY 2000 MTIP MODERNIZATION PROGRAM DEVELOPED THROUGH THE PRIORITIES 2000 PROCESS - APPROVAL REQUESTED - Andy Cotugno.*
4. RESOLUTION NO. 99-2778 - ESTABLISHING A BI-STATE COMMITTEE OF THE JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION (JPACT) AND THE SOUTHWEST WASHINGTON REGIONAL TRANSPORTATION COUNCIL (RTC) - APPROVAL REQUESTED - Andy Cotugno.*

PLEASE NOTE: REVISED MEETING DATE FOR JUNE JPACT MEETING - JUNE 17, 1999. DUE TO THE HEARING SCHEDULE FOR THE INTERSTATE MAX SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT, IT IS NECESSARY TO MOVE THE JUNE JPACT MEETING TO JUNE 17, 1999 @ 7:30 A.M.

*Material enclosed.

#Available at meeting.