



## METRO

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

**Date:** April 8, 1999

**Day:** THURSDAY

**Time:** 7:30 a.m.

**Place:** METRO, CONFERENCE ROOM 370A-B

1. MEETING REPORT OF MARCH 11, 1999 – APPROVAL REQUESTED.\*
2. LEGISLATIVE UPDATE – INFORMATIONAL - Ray Phelps, Pac/West Communications.#
3. DISCUSSION ON SOUTH/NORTH CORRIDOR DIRECTION – LETTERS FROM WASHINGTON AND CLACKAMAS COUNTIES – INFORMATIONAL – Richard Brandman/Fred Hansen.\*
4. TRI-MET FINANCIAL AND SERVICE PLAN REVIEW – INFORMATIONAL – Bruce Harder/Bob Stacey, Tri-Met.\*
5. APPROVAL OF 150 PERCENT MTIP CUT LIST – Andy Cotugno.\*
  - Listening Post and Hearing Summary – Gina Whitehill-Baziuk
  - Next Steps
  - Proposed 150% List
  - Impact on Narrowing to the 100% List
6. RESOLUTION NO. 99-2772 – AMENDING THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE A TRI-MET BUS PURCHASE – APPROVAL REQUESTED – Andy Cotugno.\*
7. ROSS ISLAND BRIDGE PRESENTATION – INFORMATIONAL – Kay Van Sickel, Bill Ciz and Christie Holingren, ODOT.#

Please mark your calendar for a Joint JPACT/MPAC Meeting at 5:00 p.m. on Wednesday, April 28, 1999.

\* Material enclosed.

# Available at meeting.