

**METRO**

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

Date: **MARCH 11, 1999**

Day: **THURSDAY**

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

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

- \*1. MEETING REPORT OF FEBRUARY 11, 1999 - APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 99-2756 - APPROVING THE FY 2000 UNIFIED WORK PROGRAM - APPROVAL REQUESTED - Andy Cotugno.  
  
JOINT RESOLUTION NO. 99-2761 - CERTIFYING THAT THE PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL TRANSPORTATION PLANNING REQUIREMENTS - APPROVAL REQUESTED - Andy Cotugno.
- \*3. SOUTH WILLAMETTE RIVER CROSSING STUDY - JPACT SUBCOMMITTEE REPORT - APPROVAL TO RELEASE FOR PUBLIC COMMENT - Chris Deffebach/Andy Cotugno.
- \*4. OREGON STATE POLICE 1999-2001 BIENNIAL BUDGET - APPROVAL FOR ENDORSEMENT - Lt. Gerald Gregg, Oregon State Police.
- \*5. FY 2000-2003 MTIP - FINAL TECHNICAL RANKINGS AND SCHEDULE UPDATE - INFORMATIONAL - Andy Cotugno.
- \*6. THE I-5 CORRIDOR PROJECT WITH SPECIAL EMPHASIS ON THE INTERSTATE BRIDGE NORTH SPAN (PAINTING AND REHABILITATION PROJECT) - INFORMATIONAL - Kay Van Sichel.
- 7. UPDATE ON OR 99W THROUGH SHERWOOD -- FUTURE DEVELOPMENT AND OPERATIONS OF THE HIGHWAY - INFORMATIONAL - Dave Williams, ODOT; Jon Bormet, City of Sherwood; and Sam Seskin, Parsons Brinckerhoff.

            
\*Material enclosed.