

**METRO**

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

Date: **FEBRUARY 11, 1999**

Day: **THURSDAY**

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

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

- \*1. MEETING REPORT OF JANUARY 14, 1999 - APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 99-2754 - ENDORSING THE USE OF PASSENGER FACILITY CHARGES FOR CONSTRUCTION OF THE LIGHT RAIL PROJECT TO PORTLAND INTERNATIONAL AIRPORT - APPROVAL REQUESTED - Andy Cotugno, Metro; Susie Lahsene, Port of Portland.
- \*3. FEDERAL TRANSPORTATION POSITION PAPER - APPROVAL REQUESTED - Andy Cotugno.
- \*4. MTIP UPDATE - STATUS REPORT - Andy Cotugno.
- 5. LISTENING POST - RECAP AND WORKSESSION - Andy Cotugno.
- 6. (TIME PERMITTING) LEGISLATIVE UPDATE - INFORMATIONAL.

          
\*Material enclosed.