

**METRO**

- R E V I S E D -

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

Date: **JANUARY 14, 1999**

Day: **THURSDAY**

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

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

- *1. MEETING REPORT OF DECEMBER 10, 1998 - APPROVAL REQUESTED.
- *2. METRO TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) SCHEDULE - INFORMATIONAL - Andy Cotugno.
- *3. COMMENT ON FINAL DRAFT OF ODOT HIGHWAY PLAN - APPROVAL REQUESTED - Carolyn Gassaway, ODOT; Andy Cotugno, Metro.
- 4. REVIEW OF SECRETARY OF STATE AUDIT OF ODOT - INFORMATIONAL - Mike Marsh.
- *5. REVIEW OF REGIONAL TRANSPORTATION PLAN FINANCING - DISCUSSION - Andy Cotugno.
- 6. LEGISLATIVE UPDATE - INFORMATIONAL - Ray Phelps/Mike Burton.

*Material enclosed.