

**METRO**

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

Date: SEPTEMBER 10, 1998

Day: THURSDAY

Time: 7:30 a.m.

Place: **METRO, CONFERENCE ROOM 370**

- \*1. MEETING REPORT OF AUGUST 13, 1998 - APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 98-2676 - ESTABLISHING A POLICY BASIS AND FUNDING STRATEGY FOR TRANSPORTATION MANAGEMENT ASSOCIATIONS (TMAs) FOR THE MTIP/STIP DEVELOPMENT PROCESS - APPROVAL REQUESTED - Andy Cotugno.
- \*3. 2000-2003 MTIP/STIP: FUNDING TARGETS AND PROJECT SOLICITATION - INFORMATIONAL - Andy Cotugno.
- \*4. PORTLAND AREA AIR QUALITY UPDATE - 1998 SUMMER OZONE SEASON; NEW STANDARDS - INFORMATIONAL - Brian Finneran, DEQ.

\*Material enclosed