

**METRO**

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

Date: AUGUST 13, 1998

Day: THURSDAY

Time: 7:30 a.m.

Place: **METRO, CONFERENCE ROOM 370**

- *1. MEETING REPORT OF JULY 9, 1998 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 98-2680 - ADOPTING THE PROCESS AND CRITERIA FOR PROJECT SELECTION FOR THE FY 2000-03 METRO TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) - APPROVAL REQUESTED - Andy Cotugno.
- *3. RESOLUTION NO. 98-2676 - ESTABLISHING A POLICY BASIS AND FUNDING STRATEGY FOR TRANSPORTATION MANAGEMENT ASSOCIATIONS FOR THE MTIP/STIP DEVELOPMENT PROCESS - APPROVAL REQUESTED - Andy Cotugno.
- *4. RESOLUTION NO. 98-2689A - AMENDING THE 1998-2001 METRO TRANSPORTATION IMPROVEMENT PROGRAM TO ALLOCATE \$40,000 TO THE TUALATIN TRANSPORTATION MANAGEMENT ASSOCIATION - APPROVAL REQUESTED - Andy Cotugno.
- *5. RESOLUTION NO. 98-2686 - APPROVING THE AIR QUALITY CONFORMITY DETERMINATION FOR THE 1995 REGIONAL TRANSPORTATION PLAN - APPROVAL REQUESTED - Andy Cotugno.

Material enclosed

PLEASE NOTE: There's a joint JPACT/MPAC meeting scheduled on August 12, 5:00 p.m., in the Council Chambers for an RTP update worksession.