

METRO

- REVISED -

Meeting: JOINT JPACT/MPAC RTP UPDATE WORKSESSION

Date: August 12, 1998

Day: WEDNESDAY

Time: 5:00 P.M. - 7:00 P.M.

Place: METRO COUNCIL CHAMBER

5:00 PM 1. OVERVIEW OF ORDINANCES TO AMEND THE METRO CODE RELATING TO URBAN GROWTH BOUNDARY ADDITIONS - Dan Cooper.

5:20 PM 2. MINUTES OF APRIL 15, 1998 JPACT/MPAC MEETING - APPROVAL REQUESTED.

- 3. REVIEW OF RTP UPDATE SCHEDULE AND STATUS Andy Cotugno.
- 4. OVERVIEW OF MODELING RESULTS OF "PREFERRED" AND "STRATEGIC" RTP SCENARIOS Tom Kloster.
- 5. GROUP DISCUSSION.
- 6. OVERVIEW OF FINANCING IMPLICATIONS Andy Cotugno.
- 7. GROUP DISCUSSION.
- 8. NEXT STEPS Andy Cotugno.
 - Public Outreach
 - Joint JPACT/MPAC Involvement
 - JPACT Finance Committee
- 7:00 PM 9. ADJOURN.

Note: At the request of MPAC, the first agenda item has been added. It is intended as an introduction of the topic with further discussion scheduled for the August 26 MPAC meeting. JPACT members may wish to join the meeting at 5:20 p.m.