

**METRO**

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

Date: JULY 9, 1998

Day: THURSDAY

Time: 7:30 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF JUNE 11, 1997 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 98-2674 - ADOPTING THE LOCALLY PREFERRED STRATEGY (LPS) FOR THE SOUTH/NORTH LIGHT RAIL PROJECT - APPROVAL REQUESTED - Richard Brandman, Metro.
- *3. RESOLUTION NO. 98-2680 - ADOPTING THE PROCESS AND CRITERIA FOR PROJECT SELECTION FOR THE FY 2000-03 METRO TRANSPORTATION IMPROVEMENT PROGRAM - APPROVAL REQUESTED - Andy Cotugno, Metro.
- #4. REGIONAL TRANSPORTATION PLAN STATUS REPORT - INFORMATIONAL - Andy Cotugno, Metro.

*Material enclosed.

#Available at meeting.

Proposed Meetings and Tour

- . The joint JPACT/MPAC RTP worksession has been moved from July 22 to Wednesday, August 12, at 5:00 p.m.
- . The JPACT "Freight" tour has been scheduled on Thursday, July 16, from 9:00 a.m. to 1:00 p.m. (see enclosed flyer)
- . A JPACT Finance Committee meeting has been scheduled for Wednesday, July 22, at 5:00 p.m. (Room 370)