

**METRO**

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

Date: MAY 14, 1998

Day: THURSDAY

Time: 7:30 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF APRIL 9, 1997 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 98-2648 - AMENDING THE TIP TO AUTHORIZE CMAQ FUNDS FOR EUGENE TO PORTLAND HIGH-SPEED RAIL IMPROVEMENTS - APPROVAL REQUESTED - Andy Cotugno.
- *3. METRO AREA COMMENTS ON TRANSPORTATION PLANNING RULE - APPROVAL REQUESTED - Mike Hoglund.
- *4. TIP CRITERIA - DISCUSSION - Andy Cotugno.
- *5. FHWA/FTA CERTIFICATION - INFORMATIONAL - Andy Cotugno.

*Material enclosed.