

**METRO**

- R E V I S E D -

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

Date: APRIL 9, 1998

Day: THURSDAY

Time: 7:30 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF MARCH 12, 1998 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 98-2625 - AMENDING THE MTIP TO PROGRAM \$2 MILLION FOR CONSTRUCTION OF AN I-5 NORTHBOUND HOV LANE AND OPERATION OF A SIX-MONTH DEMONSTRATION PROJECT - APPROVAL REQUESTED - Andy Cotugno.
- 3. REVIEW OF HOUSE AND SENATE ACTION ON ISTEPA AND ESTABLISHMENT OF REGIONAL POSITION FOR THE CONFERENCE COMMITTEE - Dick Feeney, Tri-Met; Jason Tell, ODOT; and Andy Cotugno, Metro.
- *4. SOUTH/NORTH LRT - RELEASE OF DEIS AND SCHEDULE FOR PREFERRED ALTERNATIVE SELECTION - Richard Brandman.
- *5. INITIATION OF MTIP/STIP PROJECT SELECTION CRITERIA - Andy Cotugno.

*Material enclosed.