

Metro

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: DECEMBER 11, 1997

Day: THURSDAY

- Time: <u>7:30 a.m.</u>
- Place: METRO, CONFERENCE ROOM 370A-B
- *1. MEETING REPORT OF NOVEMBER 13, 1997 APPROVAL REQUESTED.
- *2. URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN, TITLE VI TRANS-PORTATION:
 - a. AMENDMENT TO TITLE VI REGARDING CONNECTIVITY REQUIRE-MENTS FOR MIXED-USE DEVELOPMENT - <u>APPROVAL</u> REQUESTED -Andy Cotuqno. TABLED AT NOVEMBER 13 JPACT MEETING.
 - b. AMENDMENT TO TITLE VI REGARDING ALTERNATIVE MODE SHARE AS A KEY REGIONAL MEASURE OF EFFECTIVENESS - <u>APPROVAL</u> REQUESTED - Andy Cotugno.
 - NOTE: THIS AMENDMENT TO TITLE VI WAS REFERRED TO MPAC; POSSIBLE ADDITIONAL CLARIFYING LANGUAGE IS INCLUDED IN THE ENCLOSED MEMO TO MPAC. MPAC IS SCHEDULED TO REVIEW THIS AT THEIR DECEMBER 3 OR 10 MEETING. THE RESULT WILL BE REPORTED TO JPACT ON DECEMBER 11.
- *3. BICYCLE TRANSPORTATION ALLIANCE PRESENTATION ON SAFE KIDS IMPROVEMENT PROGRAM - <u>INFORMATIONAL</u> - Chris Pierce/Joe Keating.

*Material enclosed.