

**METRO**

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

Date: JULY 10, 1997

Day: THURSDAY

Time: 7:30 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF JUNE 12, 1997 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 97-2528 - ENDORSING THE RECOMMENDED SOUTH WILLAMETTE RIVER CROSSING OPTIONS FOR FURTHER EVALUATION AS CONTAINED WITHIN THE SCREENING RESULTS AND RECOMMENDATIONS REPORT, APRIL 1997 - APPROVAL REQUESTED - Chris Deffebach.
- *3. RESOLUTION NO. 97-2529 - ENDORSING THE PHASE 1 INTERIM STRATEGY FOR THE U.S. 26 (PORTLAND TO CANNON BEACH) CORRIDOR - APPROVAL REQUESTED - Andy Cotugno.
- *4. COMMENT LETTER ON DRAFT TOLLWAY ADMINISTRATIVE RULES - APPROVAL REQUESTED - Andy Cotugno.
- *5. RESOLUTION NO. 97-2540 - FILLING A VACANCY ON THE TRAFFIC RELIEF OPTIONS TASK FORCE - APPROVAL REQUESTED - Andy Cotugno.
- *6. TRAFFIC RELIEF OPTIONS UPDATE - REVIEW OF FIRST EVALUATION - INFORMATIONAL - Bridget Wieghart.

*Material enclosed.