

**METRO**

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

Date: MAY 8, 1997

Day: THURSDAY

Time: 7:30 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF APRIL 10, 1997 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 97-2505 - ADOPTING COST-CUTTING AMENDMENTS TO THE SOUTH/NORTH LIGHT RAIL ALTERNATIVES AND DESIGN OPTIONS TO BE STUDIED FURTHER IN THE PROJECT DRAFT ENVIRONMENTAL IMPACT STATEMENT - APPROVAL REQUESTED - Richard Brandman.
- *3. RESOLUTION NO. 97-2507 - APPROVING THE RECOMMENDATION ON COMMUTER RAIL FROM THE SOUTH/NORTH STEERING COMMITTEE - APPROVAL REQUESTED - Richard Brandman.
- *4. RESOLUTION NO. 97-2497 - ADOPTING THE RECOMMENDATIONS OF THE WESTERN BYPASS STUDY FOR INCORPORATION INTO THE INTERIM FEDERAL REGIONAL TRANSPORTATION PLAN - APPROVAL REQUESTED - Andy Cotugno.
- *5. ORDINANCE NO. 97-689A - AMENDING THE STATE REGIONAL TRANSPORTATION PLAN TO INCLUDE THE NEED, MODE, FUNCTION AND CORRIDOR FOR THE I-5 TO 99W CONNECTOR - APPROVAL REQUESTED - Andy Cotugno.
- *6. RESOLUTION NO. 97-2498 - ENDORSING THE INTERIM CORRIDOR STRATEGY FOR THE PORTLAND TO LINCOLN CITY CORRIDOR - APPROVAL REQUESTED - Andy Cotugno.

*Material enclosed.