



METRO

- R E V I S E D -

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

Date: FEBRUARY 13, 1997

Day: THURSDAY

Time: 7:30 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF JANUARY 9, 1997 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 97-2455 - FILLING A VACANCY ON THE TRAFFIC RELIEF OPTIONS STUDY TASK FORCE - APPROVAL REQUESTED - Andy Cotugno.
- *3. RESOLUTION NO. 97-2458 - ESTABLISHING PRINCIPLES REGARDING IMPLEMENTATION OF LRT TO PORTLAND INTERNATIONAL AIRPORT - APPROVAL REQUESTED - Andy Cotugno.
- #*4. RESOLUTION NO. 97-2460 - ENDORSEMENT OF SOUTH/NORTH ISTEА REQUEST - APPROVAL REQUESTED - Andy Cotugno.
- #5. TRANSMITTAL OF ISTEА POSITION PAPER TO OREGON CONGRESSIONAL DELEGATION - Andy Cotugno.
- #6. TRANSMITTAL OF LETTER TO SENATOR BAKER AND REPRESENTATIVE BRIAN ON OREGON TRANSPORTATION INITIATIVE - Andy Cotugno.
- #7. PRESENTATION ON TGM GRANT CYCLE - INFORMATIONAL - Lidwien Rahman, ODOT.

*Material enclosed.

#Available at meeting.