

**METRO**

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

Date: OCTOBER 10, 1996

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF SEPTEMBER 12, 1996 - APPROVAL REQUESTED.
MEETING REPORT OF AUGUST 8, 1996 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 96-2395 - AMENDING THE REGIONAL TRANSPORTATION PLAN AND METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE PROJECTS FUNDED BY THE FY 97 SECTION 5309 (FORMER SECTION 3) APPROPRIATION - APPROVAL REQUESTED - Andy Cotugno, Metro; Vicky Diede, City of Portland; and George Pernsteiner, Portland State University.
- *3. 1998-2001 STIP/MTIP UPDATE - APPROVAL REQUESTED - Andy Cotugno.
- *4. PRESENTATION ON OZONE -- EXTENT OF THE PROBLEM - INFORMATIONAL - Greg Green/Andy Ginsburg.

*Material enclosed.