

**METRO**

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

Date: FEBRUARY 8, 1996

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF JANUARY 11, 1996 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 96-2260 - RECOMMENDING TO THE ENVIRONMENTAL QUALITY COMMISSION (EQC) THE TRANSPORTATION CONTROL MEASURES (TCM'S), CONTINGENCIES, AND EMISSIONS BUDGETS TO BE INCLUDED IN THE PORTLAND REGION'S OZONE AND CARBON MONOXIDE (CO) MAINTENANCE PLANS - APPROVAL REQUESTED - Andy Cotugno, Metro; John Kowalczyk, DEQ.
- *3. ISTEPA POLICY POSITION PAPER - ADOPTION REQUESTED - Andy Cotugno.
4. UNION PACIFIC/SOUTHERN PACIFIC MERGER - INFORMATIONAL - Dave Lohman, Port of Portland.

*Material enclosed.