



METRO

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: JANUARY 11, 1996

Day: THURSDAY

Time: <u>7:15 a.m.</u>

Place: METRO, CONFERENCE ROOM 370A-B

*1. MEETING REPORT OF DECEMBER 14, 1995 - APPROVAL REQUESTED.

- #2. RESOLUTION AMENDING THE TIP TO INCLUDE A CMAQ-FUNDED WILLAMETTE VALLEY RAIL SERVICE PROJECT - <u>APPROVAL</u> REQUESTED - Andy Cotugno, Metro.
- *#3. RESOLUTION NO. 96-2260 RECOMMENDING TO THE EQC THE TRANSPORTATION CONTROL MEASURES AND EMISSIONS BUDGET TO BE INCLUDED IN THE PORTLAND REGION'S OZONE AND CARBON MONOXIDE MAINTENANCE PLANS - <u>APPROVAL</u> REQUESTED - John Kowalczyk, DEQ.
- *4. COMMUNITY BRIDGE AND ROAD PROGRAM <u>STATUS REPORT</u> Commissioner Lindquist, Clackamas County.
- *5. ISTEA REAUTHORIZATION <u>INFORMATIONAL</u> Andy Cotugno, Metro.

*Material enclosed. #To be FAXed by DEQ.