

**METRO**

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

Date: DECEMBER 14, 1995

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370A-B

- *1. MEETING REPORT OF NOVEMBER 9, 1995 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 95-2243 - STUDYING THE SOUTH/NORTH DOWNTOWN PORTLAND ALIGNMENT OPTIONS AND AN AMENDED NORTH TERMINUS OPTION IN THE DEIS, CONCURRING WITH THE SOUTH/NORTH STEERING GROUP'S SELECTION OF DESIGN OPTIONS, AND ADOPTING THE MAJOR INVESTMENT STUDY FINAL REPORT - APPROVAL REQUESTED - Richard Brandman.
- *3. APPROVING THE CREATION OF A PUBLIC-PRIVATE TASK FORCE ON SOUTH/NORTH FUNDING - APPROVAL REQUESTED - Dave Yaden/Andy Cotugno.
- *4. FHWA/FTA CERTIFICATION REVIEW - INFORMATIONAL - Pat Levine/Fred Patron.
- *5. STATUS REPORT ON OZONE AND CO MAINTENANCE PLANS - John Kowalczyk, DEQ.
- *6. STATUS OF TRANSPORTATION FINANCE:
 - Community Bridge and Road Funds - Andy Cotugno
 - State Transportation Finance Initiative - Bruce Warner
- *7. REVIEW OF PROPOSED MPAC PARKING RATIO POLICY - REGION 2040 EARLY IMPLEMENTATION ACTION - Andy Cotugno and John Fregonese, Metro; John Kowalczyk, DEQ.

*Material enclosed.