

**METRO**

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

Date: NOVEMBER 9, 1995

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370

- *1. MEETING REPORT OF OCTOBER 12, 1995 - APPROVAL REQUESTED.
- *2. STATUS REPORT ON URBAN ARTERIAL FUND - INFORMATIONAL - Andy Cotugno.
- *3. RESOLUTION NO. 95-2231 - CERTIFYING THAT TRI-MET'S JOINT COMPLEMENTARY PARATRANSIT PLAN UPDATE FOR 1996 CONFORMS TO METRO'S REGIONAL TRANSPORTATION PLAN - APPROVAL REQUESTED - Andy Cotugno, Metro; Gary Boley, Tri-Met.
- *4. RESOLUTION NO. 95-2232 - ENDORSING THE OREGON DEPARTMENT OF TRANSPORTATION I-5/HIGHWAY 217 INTERCHANGE SUBAREA TRANSPORTATION PLAN - APPROVAL REQUESTED - Bruce Warner, ODOT; Andy Cotugno, Metro.
- *5. RESOLUTION NO. 95-2235 - ADOPTING REGION 2040 EARLY IMPLEMENTATION MEASURES FOR TRANSPORTATION - APPROVAL REQUESTED - Andy Cotugno.

* Material enclosed.