



METRO

## Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: JULY 13, 1995

Day: THURSDAY

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

Place: METRO, CONFERENCE ROOM 370

\*1. MEETING REPORT OF JUNE 8, 1995 - APPROVAL REQUESTED.

- \*2. RESOLUTION NO. 95-2177 ADOPTING AMENDMENTS TO THE FEDERAL RTP PROPOSED BY THE CITIES OF EAST MULTNOMAH COUNTY -<u>APPROVAL</u> REQUESTED - Andy Cotugno.
- \*3. RESOLUTION NO. 95-2174 ADOPTING PUBLIC INVOLVEMENT POLICIES FOR REGIONAL TRANSPORTATION PLANNING AND FOR LOCAL JURISDICTIONS SUBMITTING PROJECTS TO METRO FOR RTP AND MTIP CONSIDERATION - <u>APPROVAL</u> REQUESTED - Andy Cotugno/Pam Peck.
- \*4. RESOLUTION NO. 95-2176 AMENDING THE FY 95 TRANSPORTATION IMPROVEMENT PROGRAM TO ALLOCATE \$27 MILLION OF REGION 2040 IMPLEMENTATION FUNDS - <u>APPROVAL</u> REQUESTED - Andy Cotugno.
- \*5. CONGESTION PRICING POLICY ANALYSIS <u>INFORMATIONAL</u> Randy Pozdena, ECO Northwest.

\*Material enclosed.