



## METRO

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

Date: MARCH 9, 1995

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370

- \*1. MEETING REPORT OF FEBRUARY 9, 1995 - APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 95-2089 - AMENDING THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) BYLAWS - APPROVAL REQUESTED - Andy Cotugno.
- \*3a. RESOLUTION NO. 95-2102 - APPROVING THE 1996 UNIFIED WORK PROGRAM - APPROVAL REQUESTED - Andy Cotugno.
- \* b. RESOLUTION NO. 95-2103 - CERTIFYING THAT THE PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL TRANSPORTATION PLANNING REQUIREMENTS - APPROVAL REQUESTED - Andy Cotugno.
- \*4. AMENDMENT TO SOUTH/NORTH FINANCING PLAN - APPROVAL REQUESTED - Commissioner Lindquist/Andy Cotugno.
- #\*5. REGIONAL RESERVE EVALUATION CRITERIA - APPROVAL REQUESTED - Andy Cotugno.
- #6. UPDATE ON THE GREENSPACES PROGRAM AND BOND MEASURE - INFORMATIONAL - Councilor McCaig.

Material enclosed.

#Available at meeting.