



## METRO

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

Date: FEBRUARY 9, 1995

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370

- \*1. MEETING REPORT OF JANUARY 12, 1995 - APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 95-2089 - AMENDING THE TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) BYLAWS - APPROVAL REQUESTED - Andy Cotugno.
- \*3. RESOLUTION NO. 95-2090 - ESTABLISHING A FINANCING PLAN FOR THE SOUTH/NORTH LIGHT RAIL PROJECT - APPROVAL REQUESTED - Andy Cotugno/Richard Brandman.
- #\*4. RESOLUTION NO. 95-2094 - AMENDING THE TIP TO INCLUDE A \$1.6 MILLION SECTION 3 "LIVABLE COMMUNITIES" PROJECT IN CLACKAMAS COUNTY - APPROVAL REQUESTED - Andy Cotugno/Rod Sandoz.
- \*5. EVALUATION CRITERIA FOR RTP, ARTERIAL FUND, \$27 MILLION ALLOCATION - INFORMATIONAL - Andy Cotugno/Mike Hoglund.
- 6. UPDATE ON THE GREENSPACES PROGRAM AND BOND MEASURE - INFORMATIONAL - Councilor McCaig.

Material enclosed.

#Available at meeting.