



## METRO

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

Date: JANUARY 12, 1995

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370

- \*1. MEETING REPORT OF DECEMBER 8, 1994 - APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 95-1995 - CERTIFYING THAT TRI-MET'S JOINT COMPLEMENTARY PARATRANSIT PLAN UPDATE FOR 1995 CONFORMS TO METRO'S REGIONAL TRANSPORTATION PLAN - APPROVAL REQUESTED - Rich Ledbetter.
- \*3. RESOLUTION NO. 95-2058 - ALLOCATING I-205 BUSWAY WITHDRAWAL FUNDS TO SOUTH/NORTH ENVIRONMENTAL IMPACT STATEMENT AND PRELIMINARY ENGINEERING AND AIRPORT GROUND ACCESS STUDY AND RESCINDING TRI-MET OBLIGATION TO REPAY PREVIOUS I-205 BUSLANE WITHDRAWAL GRANT - APPROVAL REQUEST - John Cullerton.
- \*4. RESOLUTION NO. 95-2072 - ENDORSING THE OREGON TRANSPORTATION FINANCE PACKAGE - APPROVAL REQUESTED - Andy Cotugno.
- \*5. PROGRESS REPORT ON ISTE A RTP UPDATE; REGIONAL FUNDING RESERVE ALLOCATION; AND INITIATION OF ARTERIAL FUND ACTIVITIES - INFORMATIONAL - Andy Cotugno/Mike Hoglund.
- \*6. REVIEW OF SOUTH/NORTH FUNDING PROSPECTUS - DISCUSSION - Dick Feeney.

Material enclosed.