

**METRO**

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: NOVEMBER 10, 1994

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370

- *1. MEETING REPORT OF OCTOBER 13, 1994 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 94-2039 - AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) REGARDING CONFORMITY OF PORTIONS OF THE AIR QUALITY MAINTENANCE AREA OUTSIDE OF METRO'S BOUNDARIES - APPROVAL REQUESTED - Andy Cotugno.
- *3. TPAC RECOMMENDATIONS ON REGION 2040 - APPROVAL REQUESTED - Andy Cotugno.

*Material enclosed.