



METRO
- R E V I S E D -

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

Date: February 10, 1994

Day: THURSDAY

Time: 7:30 a.m.

Place: Metro, Conference Room 370

- *1. MEETING REPORTS OF DECEMBER 9, 1993 AND JANUARY 13, 1994 - APPROVAL REQUESTED.
- #*2. RESOLUTION NO. 94-1900 - ENDORSING THE NW 112TH LINEAR PARK FOR FUNDING AS PART OF ODOT REGION 1 PRIORITIES FOR TRANSPORTATION ENHANCEMENT FUNDING IN THE 1995-1998 TRANSPORTATION IMPROVEMENT PROGRAM - APPROVAL REQUESTED - Mike Heglund.
- *3. RESOLUTION NO. 94-1905 - AMENDING THE FY 1994 METRO TRANSPORTATION IMPROVEMENT PROGRAM TO ALLOCATE FUNDS TO SUPPORT THE OREGON TRANSPORTATION FINANCE COMMITTEE PUBLIC OUTREACH PROGRAM - APPROVAL REQUESTED - Andy Cotugno.
- *4. RECOMMENDATION ON VOLUNTARY DUES - APPROVAL REQUESTED - Andy Cotugno, Metro.
- #5. ISTEPA PRIORITIES - Andy Cotugno.
6. DISCUSSION OF AIR QUALITY PLANNING IN THE PORTLAND REGION:
 - . DEQ - John Kowalczyk
 - . CCTMP - Steve Iwata
 - . Relationship to 2040 - Andy Cotugno

*Material enclosed.

#Available at meeting.

PLEASE NOTE: There are 30 parking spots available with four-hour parking limits marked "Visitor" in Metro's parking structure accessible from Irving Street, so we would encourage you to take transit. Some of you, however, may need to seek off-street parking or park in nearby lots.