

**METRO**

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

**Date: December 9, 1993**

**Day: THURSDAY**

**Time: 7:30 a.m.**

**Place: Metro, Conference Room 370**

- \*1. MEETING REPORT OF NOVEMBER 10, 1993 - APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 93-1868 - ADOPTING AN INTERGOVERNMENTAL AGREEMENT FOR MANAGEMENT OF THE WILLAMETTE SHORE LINE RIGHT-OF-WAY - APPROVAL REQUESTED - Sharon Kelly Meyer.
- \*3. RESOLUTION NO. 93-1874 - AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM SO THAT TRI-MET CAN APPLY FOR SECTION 3 FUNDS IN THE REDIRECTED PROJECT BREAKEVEN ACCOUNT - APPROVAL REQUESTED - Andy Cotugno.
4. REGION 2040 UPDATE - INFORMATIONAL - John Fregonese.
- \*5. METRO FY 94-95 PLANNING DEPARTMENT BUDGET PRIORITIES - REVIEW AND COMMENT - Andy Cotugno.
- \*6. ODOT SIX-YEAR PROGRAM STATUS REPORT - INFORMATIONAL - Andrew Cotugno.
- \*7. FUTURE JPACT AGENDAS - DISCUSSION - Andrew Cotugno.

\*Material enclosed.

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.