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Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

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Date: October 14, 1993

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Day: Thursday

Time: 7:30 a.m.

Place: Metro, Conference Room 370

- \*1. MEETING REPORT OF SEPTEMBER 9, 1993 APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 93-1865 ESTABLISHING A FUNDING POOL IN THE AMOUNT OF \$896,000 TO WASHINGTON COUNTY FOR COMPLETION OF THE CEDAR HILLS/HALL BOULEVARD "ALTERNATE TO HIGHWAY 217 BIKE LANE SYSTEM" FOR SUBMISSION TO THE OTC FOR INCLUSION IN THE 1995-1998 TIP AS A PRIORITY CMAQ PROJECT <u>APPROVAL</u> RE-QUESTED - Mike Hoglund, Metro.
- \*3. RESOLUTION NO. 93-1858 ENDORSING ODOT REGION 1 PRIORITY FY 95, FY 96 AND FY 97 TRANSPORTATION ENHANCEMENT PROJECTS FOR INCLUSION IN THE 1995-1998 TRANSPORTATION IMPROVEMENT PROGRAM - <u>APPROVAL</u> REQUESTED - Andy Cotugno, Metro.
- \*4. STATUS OF ODOT SIX-YEAR PROGRAM UPDATE PROCESS, SCHEDULE AND CRITERIA - <u>DISCUSSION</u> - Andy Cotugno, Metro.
- \*5. URBAN MOBILITY/URBAN GROWTH MANAGEMENT REVIEW OF PROPOSED PROGRAM DESIGN - <u>DISCUSSION</u> - Elaine Smith, DLCD.

\*Material enclosed.

PLEASE NOTE: There are 30 parking spots available with fourhour 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.