

**METRO**

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: September 9, 1993

Day: Thursday

Time: 7:30 a.m.

Place: Metro, Conference Room 370

- *1. MEETING REPORT OF AUGUST 12, 1993 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 93-1847 - COMMENDING MIKE HOLLERN, CHAIR OF THE OREGON TRANSPORTATION COMMISSION, FOR HIS LEADERSHIP ROLE IN TRANSPORTATION - APPROVAL REQUESTED - Andy Cotugno.
- *3. RESOLUTION NO. 93-1842 - AUTHORIZING AN IGA WITH JURISDICTIONS IN CLARK COUNTY, WASHINGTON ON ROLES AND RESPONSIBILITIES FOR TRAVEL FORECASTING - APPROVAL REQUESTED - Andy Cotugno.
- *4. RESOLUTION NO. 93-1816 - ENDORSING THE CARBON MONOXIDE (CO) CONTINGENCY PLAN - APPROVAL REQUESTED - Rich Ledbetter, Metro; Howard Harris, DEQ.
- *5. RESOLUTION NO. 93-1840 - ADOPTING THE FY 1994 TO POST-1997 TIP AND THE FY 1994-96 THREE-YEAR APPROVED PROGRAM - APPROVAL REQUESTED - Mike Hoglund/Terry Whisler, Metro.
- *6. RESOLUTION NO. 93-1845 - ALLOCATING I-205 INTERSTATE TRANSFER FUNDS TO THE SOUTH/NORTH AA AND COMMITTING LRT BOND MEASURE AS REPLACEMENT FUNDS - APPROVAL REQUESTED - Leon Skiles, Metro.
- *7. RESOLUTION NO. 93-1846 - ENDORSING THE REGION'S REAPPLICATION TO FHWA FOR PARTICIPATION IN THE ISTECA CONGESTION PRICING PILOT PROGRAM - APPROVAL REQUESTED - Mike Hoglund, Metro.

*Material enclosed.