## **METRO**



2000 S.W. First Avenue Portland, OR 97201-5398 503/221-1646

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Agenda

Date: November 12, 1992

Day: Thursday

Time: 7:15 a.m.

Place: Metro, Conference Room 440

\*1. MEETING REPORT OF OCTOBER 8, 1992 - APPROVAL REQUESTED.

- \*2. RESOLUTION NO. 92-1706 ENDORSING ALTERNATIVES FOR EVALUATION IN THE DEIS PHASE OF THE WESTERN BYPASS STUDY -<u>APPROVAL</u> REQUESTED - Andy Cotugno, Metro; Mike Wert, ODOT.
- \*3. REVIEW OF DRAFT RESOLUTION APPROVING REGION 2040 CONCEPTS -<u>INFORMATIONAL</u> (to be considered for adoption at the December JPACT meeting) - Andy Cotugno.
  - 4. CONSIDERATION OF CHANGE IN JPACT MEETING TIME Richard Devlin.
  - 5. STATUS OF METRO CHARTER Larry Shaw.

\*Material enclosed.

PLEASE NOTE: Overflow parking is available at the City Center parking locations on the attached map and may be validated at the meeting. Parking on Metro premises in any space other than those marked "Visitors" will result in towing of vehicles.