



METRO

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

Agenda

- R E V I S E D -

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: July 9, 1992

Day: Thursday

Time: 7:15 a.m.

Place: Metro, Conference Room 440

- * 1. MEETING REPORT OF JUNE 11, 1992 - APPROVAL REQUESTED.
- * 2. RESOLUTION NO. 92-1627 - ENDORSING ESTABLISHMENT OF THE REGION'S PRIORITY CONGESTION MITIGATION/AIR QUALITY PROGRAM PROJECTS FOR INCLUSION IN ODOT'S SIX-YEAR PROGRAM - APPROVAL REQUESTED - Mike Heglund.
- * 3. RESOLUTION NO. 92-1646 - ENDORSING COMMITMENT OF TRI-MET GENERAL OBLIGATION BONDS TO EAST PORTLAND/CLACKAMAS COUNTY LRT DEVELOPMENT AND WESTSIDE CREDIT ENHANCEMENT - APPROVAL REQUESTED - Richard Brandman.
- * 4. RESOLUTION NO. 92-1644 - ESTABLISHING ADMINISTRATIVE PROCEDURES BETWEEN METRO AND ODOT FOR USE AND EXCHANGE OF FAU, STP AND STATE FUNDING - APPROVAL REQUESTED - Andy Cotugno.
- * 5. RESOLUTION NO. 92-1645 - REVISING THE PORTLAND METROPOLITAN AREA'S URBANIZED TRANSPORTATION BOUNDARY TO ESTABLISH THE AREA ELIGIBLE FOR METRO STP FUNDS - APPROVAL REQUESTED - Andy Cotugno.
- * 6. RESOLUTION NO. 92-1647 - ACCEPTING ODOT'S RECOMMENDED SIX-YEAR PROGRAM REDUCTIONS - APPROVAL REQUESTED - Richard Brandman.
- 7. REPORT OF JPACT FINANCE COMMITTEE - INFORMATIONAL - Councilor Devlin.
- #8. OVERVIEW OF PRE-AA STUDIES CITIZEN ADVISORY COMMITTEE MEMBERSHIP - INFORMATIONAL - Richard Brandman.

*Material enclosed.

#Available at meeting.

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.