

## **METRO**

Agenda

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

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date:

June 14, 1990

Day:

Thursday

Time:

7:15 a.m.

Place:

MEMORIAL COLISEUM, WEYERHAEUSER ROOM

\*1. MEETING REPORT OF MAY 10, 1990 - APPROVAL REQUESTED.

## \*2. CONSENT AGENDA:

- RESOLUTION NO. 90-1268 FOR THE PURPOSE OF AUTHORIZING FEDERAL FUNDS FOR A SECTION 16(B)(2) SPECIAL TRANSPORTATION PROJECT AND AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM (Action Requested: Approval of Resolution)
- . RESOLUTION NO. 90-1269 FOR THE PURPOSE OF AMENDING THE FUNCTIONAL CLASSIFICATION SYSTEM AND THE FEDERAL-AID URBAN SYSTEM (Action Requested: Approval of Resolution)
- . RESOLUTION NO. 90-1275 FOR THE PURPOSE OF TRANSFERRING \$1,700,000 OF INTERSTATE TRANSFER FUNDS TO THE HAWTHORNE BRIDGE PROJECT FROM THE SCHOLLS/SKYLINE PROJECT (Action Requested: Approval of Resolution)
- . RESOLUTION NO. 90-1276 FOR THE PURPOSE OF APPROVING AN AMENDMENT TO THE FY 1991 UNIFIED WORK PROGRAM (UWP) (Action Requested: Approval of Resolution)
- \*3. AMENDMENT OF JPACT BYLAWS APPROVAL REQUESTED.
- \*4. JOINT JPACT/IRC AGENDA (attached).

## \*Material enclosed.

PLEASE NOTE: NO PARKING FEE AT MEMORIAL COLISEUM (Please use Gate 8.)

NEXT JPACT MEETING: JULY 12, 1990, 7:15 A.M.