

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

MFTRO

Agenda

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: March 8, 1990

Day: Thursday

Time: 7:15 a.m.

Place: Metro, Conference Room 440

*1. MEETING REPORT OF FEBRUARY 8, 1989 - APPROVAL REQUESTED.

*2. JPACT BYLAWS - <u>APPROVAL</u> REQUESTED - Andy Cotugno.

#PROPOSED AMENDMENT NO. 1 PERTAINING TO PHONE VOTES

.* PROPOSED AMENDMENT NO. 2 (RECOMMENDED BY IGR COMMITTEE) PERTAINING TO APPOINTMENT OF MEMBERS AND ALTERNATES

- *3. CLARK COUNTY INVOLVEMENT IN LRT PLANNING <u>DISCUSSION AND</u> <u>APPROVAL</u> - Andy Cotugno.
- *4. STATUS REPORT ON CITY OF PORTLAND RAIL PROGRAM <u>INFORMA-</u> <u>TIONAL</u> - Earl Blumenauer.
- *5. REVIEW OF DRAFT FY 91 UNIFIED WORK PROGRAM <u>INFORMATIONAL</u> -Andy Cotugno.

* Material enclosed. # Available at meeting.

> 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 vehicle.

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