



**METRO**

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

# Agenda

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION  
Date: January 18, 1990  
Day: Thursday  
Time: 7:15 a.m.  
Place: Metro, Conference Room 440

- \*1. MEETING REPORT OF DECEMBER 14, 1989 - APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 90-1179 (FORMERLY NO. 89-1179) - ESTABLISHING AN ORGANIZATIONAL STRUCTURE FOR OVERSEEING HIGH CAPACITY TRANSIT STUDIES - APPROVAL REQUESTED - Andy Cotugno.
- \*3. OPTIONS FOR PROCEEDING ON I-205 LRT - APPROVAL REQUESTED - Andy Cotugno.
- \*4. RESOLUTION NO. 90-1200 - ALLOCATING THE INTERSTATE TRANSFER REGIONAL RESERVE AND AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM ACCORDINGLY - APPROVAL REQUESTED - Andy Cotugno.
- \*5. RESOLUTION NO. 90-1189 - ADOPTING THE JPACT BYLAWS - APPROVAL REQUESTED - Andy Cotugno.
- \*6. RESOLUTION NO. 90-1177 - AMENDING THE TPAC BYLAWS - APPROVAL REQUESTED - Andy Cotugno.
7. WESTSIDE STATUS REPORT - INFORMATIONAL - Bob Post.

\*Material enclosed.

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: FEBRUARY 8, 1990, 7:15 A.M.