

## **METRO**

## Agenda

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

Meeting:

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date:

December 14, 1989

Day:

Thursday

Time:

7:30 a.m.

Place:

Metro, Conference Room 440

- \*1. MEETING REPORT OF NOVEMBER 9, 1989 APPROVAL REQUESTED.
- \*2. RESOLUTION NO. 89-1176 AMENDING THE FUNCTIONAL CLASSIFICATION SYSTEM AND THE FEDERAL-AID URBAN SYSTEM APPROVAL REQUESTED Andy Cotugno.
- \*3. RESOLUTION NO. 89-1134A ESTABLISHING THE REGION'S PRIORITY HIGHWAY PROJECT IMPROVEMENTS FOR INCLUSION IN THE 1991-1996 ODOT SIX-YEAR HIGHWAY PROGRAM APPROVAL REQUESTED Andy Cotugno.
- \*4. RESOLUTION NO. 89-1177 AMENDING THE TPAC BYLAWS APPROVAL REQUESTED Andy Cotugno.
- \*5. RESOLUTION NO. 90-1189 ADOPTING THE JPACT BYLAWS APPROVAL REQUESTED Andy Cotugno.
- \*6. RESOLUTION NO. 89-1179 ESTABLISHING AN ORGANIZATIONAL STRUCTURE FOR OVERSEEING HIGH CAPACITY TRANSIT STUDIES APPROVAL REQUESTED Andy Cotugno.
- 7. TRANSPORTATION 2000 UPDATE <u>INFORMATIONAL/APPROVAL</u> REQUESTED Andy Cotugno/Dick Feeney/Steve Siegel:
  - . Status and Transportation 2000 Committee Recommendation
  - .\*Survey
  - .\*Financial Trade-offs
- 8. STATUS OF I-205 AND MILWAUKIE LRT ALTERNATIVES ANALYSIS INFORMATIONAL Andy Cotugno.

\*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: <u>JANUARY 18, 1990, 7:30 A.M.</u> - DISCUSSION.