



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

Agenda

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: September 14, 1989

Day: Thursday

Time: 7:30 a.m.

Place: Metro, Conference Room 440

- *1. MEETING REPORT OF JULY 13, 1989 APPROVAL REQUESTED.
- *2. RESOLUTION NO. 89-1132 ADOPTING THE FY 1990 TO POST 1993 TRANSPORTATION IMPROVEMENT PROGRAM AND THE FY 1990 ANNUAL ELEMENT - <u>APPROVAL</u> REQUESTED - Andy Cotugno.
- *3. RESOLUTION NO. 89-1135 ALLOCATING THE MCLOUGHLIN CORRIDOR INTERSTATE TRANSFER RESERVE - <u>APPROVAL</u> REQUESTED - Andy Cotugno.
- *4. RESOLUTION NO. 89-1134 COMMENTS ON SIX-YEAR PROGRAM PROCESS - <u>APPROVAL</u> REQUESTED - Andy Cotugno.
- 5. JPACT MEMBERSHIP STATUS REPORT Mike Ragsdale.
- *6. PROJECT BREAKEVEN LETTER 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.