

## MEETING REPORT

GROUP/SUBJECT: Joint Policy Advisory Committee on Transportation

DATE OF MEETING: On August 11 and 12, the JPACT members were polled by telephone in lieu of a meeting on the regularly scheduled date of August 13, 1981. The agenda and resolutions were mailed in advance with a notice that the meeting would be conducted by telephone.

PERSONS ATTENDING: The full membership of the Committee was polled by telephone as follows: Lloyd Anderson, Ernie Bonner, Bob Bothman, Don Clark, Larry Cole, Ed Ferguson, Jim Fisher, John Frewing, Robin Lindquist, Al Myers, Dick Pokornowski, Mildred Schwab, Robert Schumacher, Vern Veysey, Charlie Williamson, and Bill Young.

SUMMARY: Two action items were included in the agenda as follows:

1. Allocating Interstate Transfer Funds from the Southern Corridor Reserve
2. Allocating Interstate Transfer Funds from the Westside Corridor Highway Reserve

All members voted yes on the two items with the following comments:

- . Mr. Larry Cole (Beaverton) indicated that the project sponsor for the new Murray Boulevard project should be changed to Washington County and should not be a joint Washington County/Beaverton project.
- . Mr. Vern Veysey (Clark County) voted yes on the action items but requested an A-95 Review comment be included that future actions allocating Interstate Transfer funding to a new project should be discussed by JPACT and the proposed Bi-State Policy Committee.

The results of the telephone poll were reviewed with Charlie Williamson, JPACT Chairman. Mr. Williamson concurred in the results for transmittal to the full Metro Council for adoption.