



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND OR. 97201, 503/221-1646

A G E N D A

SPECIAL JPACT MEETING

Date: April 9, 1980
Day: Wednesday
Time: 5:30 p.m.
Place: Metro - Conference Room A1/A2

A special meeting will be held to discuss the Regional Transportation Plan on Wednesday, April 9, at 5:30 p.m. A copy of the RTP is attached for your review.

Dinner will be served at the meeting. Please call Pam Juett (221-1646) by noon Tuesday, April 8, if you plan to attend.

Attached is Staff Report Number 66: Policy Considerations Emerging from the First Draft of the Regional Transportation Plan. Review of this document in advance will ensure meaningful discussion of the policy direction for the RTP.

AC:pj



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JOINT POLICY ALTERNATIVES COMMITTEE ON TRANSPORTATION

Date: April 9, 1980
Day: Wednesday
Time: 5:30 p.m.
Place: Metro - Conference Room A1/A2

1. ACTION ITEMS

- A. AUTHORIZATION OF FUNDING FROM THE NORTHWEST RESERVE --
N.W. Front (Glisan to 26th) and N.W. Portland
Transportation Study
- B. AUTHORIZATION OF FUNDING FROM THE I-505 CITY RESERVE --
Going Street Noise Mitigation Construction Project
- C. AUTHORIZATION OF FUNDING FOR THE ARTERIAL STREET OVERLAY
PROGRAM IN THE CITY OF PORTLAND

2. STATUS REPORT

- A. UNIFIED WORK PROGRAM (Scheduled for approval in May)

3. WORKSHOP ON THE REGIONAL TRANSPORTATION PLAN

- A. OVERALL POLICY DIRECTION (Refer to p. 2 of Staff Report 66)
 - . Provide a conceptual basis for establishing objectives and investment programs
- B. ALTERNATIVE PERFORMANCE MEASURES (Refer to p. 3 & 4 of Staff Report 66)
 - . Describe the degree to which the policy direction would be pursued.
- C. DETAILED PROBLEMS AND OBJECTIVES (Refer to pp. 5-8 of Staff Report 66)
 - . Describe specific concerns to be addressed and resolved by the plan.

- D. POPULATION/EMPLOYMENT GROWTH (Refer to p. 5 of Staff Report 66)
 - . Represents basic growth projections used to estimate travel.
- E. FUNCTIONAL CLASSIFICATION SYSTEM (Refer to pp. 9-10 of Staff Report 66)
 - . To be used to define the role of various transportation facilities.
- F. PROCESS FOR INVOLVING JURISDICTIONS AND CITIZENS IN THE RTP PREPARATION

CWO:pj