

10. LOCAL GOVERNMENT SERVICES

- A. Application for a \$500,000 Intermediary Re-lending Program Loan from USDA Rural Business Services** *5 minutes* (Attachment)

Action: Adopt Resolution 2002-05—authorizing borrowing

- B. Oregon Business Development Fund (OBDF) Advocacy with Legislature** *10 minutes* (Attachment)

Action: Adopt Recommendation

- C. Unified Planning Work Program (UPWP) For Transportation** *10 minutes* (Attachment)

Action: Approve Amendments

11. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. FY 2002-03 Work Program and Budget** *10 minutes* (Attachment)

Action: Public Hearing; Adopt Resolution 2002-04

MEMBER AGENCY AND ADVISORY COUNCIL REPORTS

12. ADVISORY COUNCIL REPORTS *5 Minutes* (Attachment)

13. REPORTS OF STATE AND NATIONAL ASSOCIATIONS

14. REPORTS OF MEMBER AGENCIES *30 Minutes*

INFORMATION ITEMS

15. SENIOR AND DISABLED SERVICES

- A. 2002-03 S&DS Contracts for Services** *5 minutes* (Attachment)

- B. Legislative Update** *10 minutes*

16. LOCAL GOVERNMENT SERVICES

17. EXECUTIVE MANAGEMENT AND ADMINISTRATION

- A. Goal Setting Next Month—Transportation Planning Program** *10 minutes* (Attachment)

OTHER BUSINESS

18. ADJOURNMENT

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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