

# A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1538 | FAX 503 797 1793



**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: October 17  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

Approx.  
Time\*

Presenter

2:00 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. INTRODUCTIONS</b>	
(5 min.)	<b>2. CITIZEN COMMUNICATIONS</b>	
(5 min.)	<b>3. EXECUTIVE OFFICER COMMUNICATIONS</b>	
	<b>4. CONSENT AGENDA</b>	
2:15 PM (5 min)	4.1 Consideration of Minutes for the October 10, 1996 Metro Council Regular Meeting.	
	<b>5. ORDINANCES - SECOND READING</b>	
2:20 PM (20 min)	5.1 <b>Ordinance No. 96-647A</b> , For the Purpose Adopting a Functional Plan for Early Implementation of the 2040 Growth Concept. <i>(Consideration of amendments.)</i>	McLain
	<b>6. RESOLUTIONS</b>	
2:40 PM (5 min)	6.1 <b>Resolution No. 96-2388</b> , For the Purpose of Authorizing the Release of a Request for Proposal (RFP) to Develop and Design an Interactive Multi-Media Environment for a Mobile Information System, also known as Metro Information on Long-Range Transportation (MILT), Authorizing the Executive Officer to Enter into a Multi-Year Contract.	McLain
2:45 PM	6.2 <b>Resolution No. 96-2393A</b> , For the Purpose of	Monroe

(5 min)		Authorizing the Release of a Request for Proposal for the Commodity Flow Data Collection and Analysis Project and Council Approval of the Contract.	
2:50 PM (5 min)	6.3	<b>Resolution No. 96-2401</b> , For the Purpose of Reappointing Monica Hardy and Steve Schwab to the Solid Waste Rate Review Committee.	McFarland
2:55 PM (10 min)	7.	<b>COUNCILOR COMMUNICATION</b>	
		<b>ADJOURN</b>	

CABLE VIEWERS: This meeting is shown on Channel 30 the first Sunday after the meeting at 8:30 pm. The entire meeting is also shown again on the second Monday after the meeting at 2:00 pm on Channel 30.

All times listed on the agenda are approximate; items may not be considered in the exact order.  
For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542.  
For assistance per the American with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)