

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 4, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

****Revised Agenda****

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</u>
2:00 PM	CALL TO ORDER AND ROLL CALL		
(5 min.)	1. INTRODUCTIONS		
(5 min.)	2. CITIZEN COMMUNICATIONS		
(5 Min.)	3. EXECUTIVE OFFICER COMMUNICATIONS		
	4. CONSENT AGENDA		
2:15 PM (5 min.)	4.1 Consideration of Minutes for the April 25, 1995 Council Work Session and the April 27, 1995 Council Meeting.		
	5. ORDINANCES - SECOND READING		
2:20 PM (10 Min.)	5.1 Ordinance No. 95-601A , Amending Metro Code Chapter 2.08 Relating To The Office of General Counsel and Declaring an Emergency.		McFarland
	6. RESOLUTIONS		
2:30 PM (5 Min.)	6.1 Resolution No. 95-2081 , Approving the Fiscal Year 1995-96 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.		McCaig
2:35 PM (5 Min.)	6.2 Resolution No. 95-2135 , For the Purpose of Endorsing Continued Funding for Amtrak Services.	Cotugno	Monroe
2:40 PM (10 Min.)	6.3 Resolution No. 95-2137 , For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 1 to Contract No. 903221 With City of Portland for Recreation Development at Smith and Bybee Lakes.	Morgan	Washington
2:50 PM (10 min.)	7. COUNCILOR COMMUNICATIONS		

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* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

Approx.
Time *

Presenter

3:00 PM (10 min.)	8. LEGISLATIVE ITEMS		
3:10 PM	RECESS		
	9. PUBLIC HEARING to be held at time certain (5:30 PM) to allow more opportunity for public testimony.		
5:30 PM (time certain) (45 Min.)	9.1 Resolution No. 95-2138 , For the Purpose of Adopting the 1995 Interim Regional Transportation Plan (RTP)	Cotugno	Monroe
6:15 PM (15 Min)	9.2 Resolution No. 95-2139 , For the Purpose of Amending the FY 1995 Metro Transportation Improvement Program to Allocate \$1.026 Million to Various Planning Activities and to Set Priorities for the Region 2040 Reserve	Cotugno	Monroe
6:30 PM	ADJOURN		

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