

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 25, 1995
DAY: Thursday
TIME: 7:00 PM
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</u>
7:00 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		
7:15 PM (5 min.)	4.1 Consideration of Minutes of the May 16, 1995 Work Session , the May 18, 1995 Council Meeting, and the April 25, May 2 and May 3, 1995 Future Vision Meetings.		
	5. INFORMATIONAL ITEM		
7:20 PM (20 min.)	5.1 1995 Independent Financial Audit Plan	Hoffman Waterman	
	6. ORDINANCES: FIRST READINGS		
7:40 PM (5 min.)	6.1 Ordinance No. 95-602 , An Ordinance Relating to Administration, Amending the Metro Code, and Declaring An Emergency.		
	7. CONTRACT REVIEW BOARD		
7:45 PM (10 min.)	7.1 Resolution No. 95-2154 , For the Purpose of Requesting the Solicitation of Competitive Bids Pursuant to Metro Code Section 2.04.043 for "REGGIE", A Regional Government Information Exchange Network	Clem	McCaig
	8. RESOLUTIONS		
7:55 PM (10 min)	8.1 Resolution No. 95-2138 , For the Purpose of Adopting the 1995 Interim Federal Regional Transportation Plan (RTP)	Cotugno	Monroe

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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

8:05 PM (10 min.)	8.2	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
8:15 PM (10 min.)	9.	COUNCILOR COMMUNICATIONS		
8:25 PM (10 min.)	10.	LEGISLATIVE ITEMS		
8:35 PM		ADJOURN		

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