

# A G E N D A

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**METRO**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: September 28, 1995  
DAY: Thursday  
TIME: 7:00 p.m.  
PLACE: Council Chamber

\*\*\*\*\*NOTE: REVISED AGENDA\*\*\*\*\* ITEM 6.6 HAS BEEN ADDED\*\*\*\*\*

<u>Approx. Time *</u>		<u>Presenter</u>
7:00 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>	
7:15 PM (5 min.)	4.1 Consideration of Minutes for the September 21, 1995 Metro Council Meeting.	
	<b>5. INFORMATIONAL ITEM</b>	
7:20 PM (15 Min.)	5.1 Report by the Office of the Auditor; Regional Parks and Greenspaces - Observations Related to the Outreach and Education Program's Salmon Festival.	Dow
	<b>6. RESOLUTIONS</b>	
7:35 PM (5 Min.)	6.1 <b>Resolution No. 95-2194</b> , For the Purpose of Approving Change Order No. 19 to the Waste Transport Services Contract with Jack Gray Transport, Inc.	McLain
7:40 PM (5 Min.)	6.2 <b>Resolution No. 95-2212</b> , For the Purpose of Amending the Council Organizing Resolution.	Kvistad
7:45 PM (5 Min.)	6.3 <b>Resolution No. 95-2195</b> , For the Purpose of Endorsing the Oregon Department of Transportation U.S. 30 Interim Corridor Project.	Kvistad
7:50 PM (5 Min.)	6.4 <b>Resolution No. 95-2196</b> , Adopting the Portland Area Air Quality Conformity Determination for the FY 96 Transportation Improvement Program and 1995 Interim Federal Regional Transportation Plan.	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

7:55 PM (5 Min.)	6.5	<b>Resolution No 95-2213</b> , Amending the FY 1995-96 Unified Work Program to Include a Tri-Met Sponsored Transit Finance Task Force.	Washington
8:00 PM (5 Min.)	6.6	<b>Resolution No. 95-2206</b> , Supplementing Resolution No. 95-2169 Pertaining to the Issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 for the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program.	McCaig
8:05 PM (10 Min.)	7.	<b>COUNCILOR COMMUNICATIONS</b>	
8:15 PM		<b>ADJOURN</b>	

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