

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 21, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</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 December 14, 1995 Metro Council Meeting.	
	5. RESOLUTIONS	
2:20 PM (90 min.)	5.1 Resolution No. 95-2243 , For the Purpose of Studying the South/North Downtown Portland Alignment Options and an Amended North Terminus Option in the Deis, Concurring with the South/North Steering Group's Selection of Design Options, and Adopting the Major Investment Study Final Report PUBLIC HEARING	Monroe
3:50 PM (15 min.)	5.2 Resolution No. 95-2251 , For the Purpose of Recommending Creation of the South/North Light Rail Public-Private Task Force	Kvistad
4:05 PM (5 min.)	5.3 Resolution No. 95-2245 , For the Purpose of Authorizing Release of a Request for Proposals for a Multi-Year Study of Commercial Waste Generators and Authorizing the Executive Officer to Enter into a Contract	Kvistad
4:10 PM (5 min.)	5.4 Resolution No. 95-2248 , For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Lease.	Kvistad
4:15 PM (2 hr.)	5.5 Resolution No. 95-2244 , For the Purpose of Amending Urban Reserve Study Areas	McLain

For assistance/Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

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

Approx.
Time *

Presenter

6. CONTRACT REVIEW BOARD

6:15 PM (5 min.) 6.1 **Resolution No. 95-2253**, For the Purpose of Amending the Contract Between Metro and JHK and Associates (Contract No 903828) For Consultant Services Associated With the Completion of the Portland Metropolitan Area Congestion Management System Study Washington

6:20 PM (5 min.) 6.2 **Resolution No. 95-2247**, For the Purpose of Authorizing change Order No. 18 to the Contract for Operating Metro South Station. Kvistad

6:25 PM (10 Min.) 7. **COUNCILOR COMMUNICATIONS**

6:35 PM **ADJOURN**

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