

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPROVING AN) RESOLUTION NO. 92-1640
INTERGOVERNMENTAL AGREEMENT WITH)
TRI-MET TO STUDY MERGER OPTIONS) Introduced by Councilor
Jim Gardner

WHEREAS, The Council of the Metropolitan Service District adopted Resolution 92-1628A on May 28, 1992; and

WHEREAS, Resolution No. 92-1628A includes, as Exhibit A, a draft work plan proposed by Tri-Met for the joint study of options for a merger of Metro and Tri-Met; and

WHEREAS, Resolution No. 92-1628A assigns the draft work plan to the Council's Governmental Affairs Committee for further deliberation on all merger issues; and

WHEREAS, The Chair of the Governmental Affairs Committee has requested further work on the Tri-Met merger issue be done by the Transportation & Planning Committee; and

WHEREAS, The work plan as proposed by Tri-Met requires thorough review by the Metro Council to determine its feasibility, projected costs, funding sources, timelines, and desired products; and

WHEREAS, An Intergovernmental Agreement between Metro and Tri-Met is required to carry out the work program; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District approves the Intergovernmental Agreement between the Metropolitan Service District and the Tri-County Metropolitan Transportation District, attached as Exhibit A, for the purpose of conducting a work program to study the options related to potential merger of the two agencies.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1992.

Not ADOPTED
Jim Gardner, Presiding Officer

Exhibit A, the intergovernmental agreement between Metro and Tri-Met, will be developed in the course of the Committee's deliberations on Resolution 92-1640.