COUNCIL

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: March 27, 1980

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS

- 2. WRITTEN COMMUNICATIONS TO COUNCIL
- 3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
- 4. CONSENT AGENDA
 - 4.1 A-95 Review, directly related to Metro
 - 4.2 Minutes of Meetings of February 28 and March 10, 1980
- 5. REPORTS
 - 5.1 Report from Executive Officer (7:40)*
 - 5.2 Council Committee Reports (8:00)*
 - 5.3 A-95 Review Report (8:20)*
- NEW BUSINESS

PUBLIC HEARING (8:30) *

- 6.1 Ordinance No. 80-87, Relating to Times for Regular Council Meetings and Order of Agendas and Amending Ordinance No. 79-65 (First Reading) (8:30)*
- 6.2 Resolution No. 80-135, Approving a Project Manager Classification and Authorizing Establishment of Two Positions in that Classification (8:50)*
- 6.3 Resolution No. 80-136, Approving and Authorizing Positions of Operation Manager and Operation Assistant in Solid Waste Division (9:00)

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- 6.4 Resolution No. 80-137, Amending the Unified Work Program to Include the Banfield Light Rail Transit Station Area Planning Program (9:10)*
- 6.5 Resolution No. 80-138, Authorizing Federal Funds for Oregon Department of Transportation St. Helens Road, West City Limits to NW Kittridge (9:20)*
- 6.6 Resolution No. 80-139, Approving Westside Corridor Project Phase II Alternatives Analysis/DEIS Work Program (9:30)*
- 6.7 Resolution No. 80-140, Distributing Federal Safer-Off-System Road Funds (9:35)*
- 6.8 Resolution No. 80-141, Authorizing FAU and Portland Reserve Funding for I-5 North Rideshare Program (9:40)*

ANNOUNCEMENTS

ADJOURNMENT (9:45)*

* Times proposed are suggested - actual time for consideration of agenda items may vary.

mec