



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND OR. 97201, 503/221-1646

A G E N D A

REGULAR COUNCIL MEETING

Date: November 20, 1980
Day: Thursday
Time: 7:30 p.m.
Place: Council Chamber

CALL TO ORDER

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA
 - 4.1 A-95 Review
 - 4.2 Minutes of September 25, October 2, and October 23, 1980
 - 4.3 Contracts (ERA - Eastside Corridor)
5. RESOLUTIONS
 - 5.1 Resolution No. 80-200, For the Purpose of Endorsing Tri-Met's Five-Year Transit Development Program (TDP) and Amending the Transportation Improvement Program (TIP) (7:35)
 - 5.2 Resolution No. 80-199, For the Purpose of Endorsing an Urban Initiatives Grant Application for Pioneer Square and Amending the Transportation Improvement Program (TIP) (7:55)
 - 5.3 Resolution No. 80-198, For the Purpose of Appointing an Agent of Record for Casualty and Liability Insurance (8:10)
 - 5.4 Resolution No. 80-201, Approving and Authorizing the Position of Solid Waste Public Involvement Coordinator (8:25)
 - 5.5 Resolution No. 80-196, For the Purpose of Recommending a Continuance of the City of Troutdale's Request for Compliance with the LCDC Goals (8:40)

- 5.6 Resolution No. 80-189, For the Purpose of Amending the By-Laws of the Housing Policy Alternatives Committee (8:55)
- 5.7 Resolution No. 80-202, Instructing Staff to Charge "Compacted Rates" for Drop Box Loads Which Have Been Mechanically Processed (9:10)

6. MOTIONS

- 6.1 Ratifying Council appointments to Trustees of Friends of the Washington Park Zoo (9:25)

7. REPORTS

- 7.1 Executive Officer Report (9:35)
- 7.2 Committee Reports (9:45)

8. GENERAL DISCUSSION (10:00)

ADJOURN