



METROPOLITAN SERVICE DISTRICT

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

A G E N D A

REGULAR COUNCIL MEETING

Date: July 23, 1981
Day: Thursday
Time: 5:30 PM - Council Dinner & Informal Discussion
7:30 PM - Formal Meeting
Place: Council Chamber

ROLL CALL

CALL TO ORDER

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA (Items 4.1 through 4.14)

4.1 A-95 Review

4.2 Minutes of Meeting of June 25, 1981

Regional Development Committee Recommendations:

- 4.3 Resolution No. 81-256, For the Purpose of Amending the FY 1981 Transportation Improvement Program to Authorize Use by Tri-Met of Federal Aid Urban Funds for the Clackamas Town Center Project in Exchange for Interstate Transfer Funds and Authorizing the Transfer of FAU Funds from FHWA to UMTA
- 4.4 Resolution No. 81-257, For the Purpose of Amending the Interim Transportation Plan (ITP), the Functional Classification System, and the Federal Aid Urban System (FAUS)
- 4.5 Resolution No. 81-258, For the Purpose of Authorizing Federal Funds for a 16(b)(2) Special Transportation Project
- 4.6 Resolution No. 81-259, For the Purpose of Finding the Clackamas Town Center Area Transportation Plan Consistent with the Transportation Systems Planning Process and Amending the Transportation Improvement Program

- 4.7 Resolution No. 81-260, For the Purpose of Providing for Waivers of the July 1 Deadline for Petitions for Locational Adjustments of Metro's Urban Growth Boundary
- 4.8 Resolution No. 81-261, For the Purpose of Approving Metro's Participation in a Voluntary, Cooperative Regionwide Economic Development Association
- 4.9 Resolution No. 81-262, For the Purpose of Recommending a Continuance of the City of Rivergrove's Request for Acknowledgment of Compliance with LCDC Goals

Coordinating Committee Recommendations:

- 4.10 Resolution No. 81-263, For the Purpose of Establishing and Authorizing a New Classification of Maintenance Electrician in the Building and Grounds Division of the Zoo
- 4.11 Resolution No. 81-264, For the Purpose of Approving and Authorizing the Position of Regional Planner I for Plan Review
- 4.12 Resolution No. 81-265, For the Purpose of Approving and Establishing the Classification of Field Office Manager for the Resource Recovery Project and Authorizing a New Position
- 4.13 Resolution No. 81-266, For the Purpose of Authorizing Funds for the Oregon City Resource Recovery Facility Office
- 4.14 Motion Ratifying the Action of the Executive Officer in Waiving the Personnel Rules Regarding Recruitment of Applicants for Positions of Manager of Accounting and Budget, and Public Affairs Director

5. REPORTS

- 5.1 Executive Officer's Report (7:35)*
- 5.2 Committee Reports (7:45)

6. GENERAL DISCUSSION (8:00)

ADJOURN

*Times listed are approximate.