



A G E N D A

REGULAR COUNCIL MEETING

Date: June 24, 1982
Day: Thursday
Time: 5:45 PM - Contract Review Board
6:15 PM - Informal Session - Energy Recovery
Place: 7:30 PM - Regular Council Meeting

Metro Offices

CALL TO ORDER (7:30)*

ROLL CALL

1. Introductions.
2. Written Communications to Council.
3. Citizen Communications to Council on Non-Agenda Items.
4. Councilor Communications. (7:40)*
5. Consent Agenda (Item 5.1) (7:55)*

5.1 A-95 Review.

6. Resolutions:

Transportation Policy Alternatives Committee Recommendation:

- 6.1 Resolution No. 82-337, For the Purpose of Amending the Transportation Improvement Program (TIP) to Incorporate Three Projects of Innovative Techniques and Methods in the Operation and Management of Public Transportation Service. (8:00)*

Joint Policy Advisory Committee on Transportation Recommendation:

- 6.2 Resolution No. 82-338, For the Purpose of Authorizing Federal Funds for 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program (TIP). (8:05)*

*Times listed are approximate.

7. Ordinances:

- 7.1 Public Hearing on Ordinance No. 82-135, For the Purpose of Adopting the Regional Transportation Plan. (First Reading) (8:10)*
- 7.2 Public Hearing on Ordinance No. 82-137, An Ordinance Relating to Contested Case Procedures and Amending Metro Code Chapter 5.02. (First Reading) (8:40)*
- 7.3 Public Hearing on Ordinance No. 82-138, For the Purpose of Amending Appropriations, Increasing the Transfer from the Solid Waste Operating Fund to the General Fund, and Declaring an Emergency. (8:55)*

8. Fiscal Year 1983 Budget:

- 8.1 Resolution No. 82-333, For the Purpose of Providing Pay Plan Adjustments for Fiscal Year 1983. (9:10)*
- 8.2 Resolution No. 82-340, Amending the Metro Pay Plan. (9:20)*
- 8.3 Portland Recycling Team Contract - 30-day Extension. (9:30)*
- 8.4 Ordinance No. 82-132, An Ordinance Adopting the Annual Budget of Metro for FY '83, Making Appropriations from Funds of the District in Accordance with Said Annual Budget and Levying Ad Valorem Taxes. (Second Reading) (9:45)*

9. Reports:

- 9.1 Executive Officer's Report. (10:15)*
- 9.2 Committee Reports. (10:30)*

ADJOURN (10:45)*

*Times listed are approximate.