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

A G E N D A -- REGULAR COUNCIL MEETING

Date: January 28, 1982

Day: Thursday

Time: 6:30 PM - Informal Discussion
          7:30 PM - Regular Council Meeting

Place: Council Chamber

CALL TO ORDER

ROLL CALL

1. Introductions

2. Written Communications to Council

3. Citizen Communications to Council on Non-Agenda Items.

4. Consent Agenda (Items 4.1 and 4.2): (7:30)*

    4.1 A-95 Review

    4.2 Minutes of December 22, 1981, and January 7, 1982, Meetings

5. Coordinating Committee Recommendation:

    5.1 Recommendation on Proposal for Citizens' Advisory Committee
         on the Budget for FY '82-'83. (7:35)*

6. From the Development Committee:

    The Development Committee refers the following items to the
full Council for their consideration with no recommendation from
the Committee:

    6.1 Resolution No. 82-295, Supporting the Eligibility of
         Investor-Owned Utilities for Participation in Bonneville
         Power Administration Conservation Programs Initiated
         under the Northwest Power Act. (7:40)*

    6.2 Electric Energy Conservation Subcommittee Recommendations
         for Continuing Energy Program. (7:55)*

    6.3 Resolution No. 82-296, For the Purpose of Authorizing
         Adjustments in the Transportation Improvement Program
         to the Interstate Transfer Program and Project Authori-
         zations. (8:10)*

*Times listed are approximate

6.4 Resolution No. 82-299, For the Purpose of Amending the Transportation Improvement Program to Include a Section 3 Capital Grant for the Pioneer Square Customer Assistance Office. (8:25)*

6.5 Resolution No. 82-298, For the Purpose of Amending the Transportation Improvement Program to Include a Project for the Region's Non-Urbanized Area Public Transportation Program. (8:40)*

6.6 Resolution No. 82-297, For the Purpose of Amending the Functional Classification System and the Federal Aid Urban System (FAUS). (8:45)*

7. Reports:

7.1 Executive Officer's Report. (8:50)*

7.2 Committee Reports. (9:00)*

ADJOURN (9:15)*

*Times listed are approximate