



Agenda

--- REGULAR COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: MAY 24, 1984

Day: THURSDAY

Time: 7:30 P.M.

Place: COUNCIL CHAMBER

Approx.
Time

Presented By

7:30 CALL TO ORDER
ROLL CALL

1. Introductions.
2. Councilor Communications.
3. Executive Officer Communications.
4. Written Communications to Council on Non-Agenda Items.
5. Citizen Communications to Council on Non-Agenda Items.

7:45 6. CONSENT AGENDA

- 6.1 Minutes of the meetings of April 16 (Special), April 26 (Special and Regular), and May 3 (Regular).
- 6.2 Resolution No. 84-468, for the purpose of authorizing Federal Funds for two 16(b)(2) Special Transportation Projects and amending the Transportation Improvement Program (TIP).
- 6.3 Resolution No. 84-470, for the purpose of amending the FY 1984 Transportation Improvement Program to include a new Section 9(A) Tri-Met Project.

Williamson/
Brandman

Williamson/
Brandman

7:50 7. RESOLUTION

- 7.1 Consideration of Resolution No. 84-472, for the purpose of confirming the appointment of General Counsel and ratifying variances to Metro's Personnel Rules.

Gustafson

8:10 8. COMMITTEE REPORTS

8:15 ADJOURN



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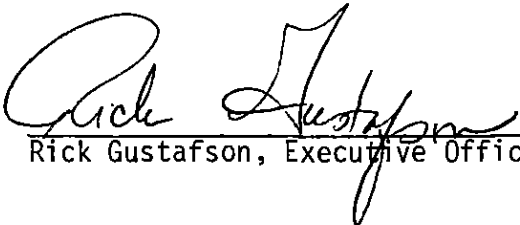
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Place: COUNCIL CHAMBER

C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

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- 6.3 Resolution No. 84-470, for the purpose of amending the FY 1984 Transportation Improvement Program to include a new Section 9(A) Tri-Met Project.


Rick Gustafson, Executive Officer