



1986

# Agenda

2000 S.W. First Avenue  
Portland, OR 97201-5398  
503/221-1646

Meeting: Council Meeting  
Date: May 29, 1986  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

Approx.  
Time\*

Presented By

5:30

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

6:00

6. CONSENT AGENDA (Action Requested: Adoption of the Following Items)

6.1 Approval of Minutes of April 16, 1986

6.2 Resolution No. 86-647, for the Purpose of Amending the FY 1986 Transportation Improvement Program to Include an Updated Program of Projects Using Section 9 Funds

Cotugno

6.3 Metro Regional Federal Transportation Position Paper

Cotugno

\* All times listed on this agenda are approximate. Items may not be considered in the order listed.

(continued)

<u>Approx. Time</u>		<u>Presented By</u>
	<b>7. ORDINANCES</b>	
6:05 (15)	7.1 <u>Consideration of Ordinance No. 86-202, for the Purpose of Adopting Findings to Comply with LCDC 86-CONT-001 (Second Reading) (Action Requested: Adoption of Ordinance)</u>	Hinckley
	<b>8. RESOLUTIONS</b>	
6:20 (25)	8.1 <u>Consideration of Resolution No. 86-648, for the Purpose of Adopting the Regional Convention, Trade and Spectator Facilities Master Plan and Declaring Intent to Carry Out Recommendations of that Master Plan Related to Metro (Action Requested: Adoption of the Resolution)</u>	Siegel
	<b>8. OTHER BUSINESS</b>	
6:45 (15)	9.1 Review of Solid Waste Rate Policies Prior to Initiation of 1987 Rate Study (No Action Requested)	McConaghy
7:00 (15)	9.2 Consideration of Proposed Time Schedule and Strategy for RFQ-I/RFP Process for Solid Waste <u>Alternative Technologies (Action Requested: Approval of Policy Review Committee)</u>	Allmeyer
7:15 (10)	9.3 Consideration of Establishment of a Regional Position Regarding the Need for Transit and Short- and Long-Term Approaches for Financing Transit (Action Requested: Remand to JPACT** for Further Consideration)	Cotugno
7:25 (25)	<b>EXECUTIVE SESSION</b> (Held Under the Authority of ORS 192.660(1)(h) to Discuss Litigation Matters with Counsel) <i>zoo</i>	Baxendale
7:50	<b>ADJOURN</b>	

\*\* Joint Policy Advisory Committee on Transportation



**METRO**

2000 S W First Avenue  
Portland, OR 97201-5348  
503/221-1646

# Agenda

Meeting: Metro Council  
Date: May 29, 1986  
Day: Thursday  
Time: 5:30 p.m.  
Place: Council Chamber

## CONSENT AGENDA

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 Agenda Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

- 6.1 Approval of Minutes of April 16, 1986
- 6.2 Resolution No. 86-647, for the Purpose of Amending the FY 1986 Transportation Improvement Program to Include an Updated Program of Projects Using Section 9 Funds
- 6.3 Metro Regional Federal Transportation Position Paper

A handwritten signature in cursive script, appearing to read "Rick Gustafson", written over a horizontal line.

Rick Gustafson  
Executive Officer

amn  
5682C/313-1  
05/21/86