



**METRO**

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

# Agenda

Meeting: Council Intergovernmental Relations Committee

Date: February 23, 1988

REVISED AGENDA

Item 5 has been added  
to the agenda

Day: Tuesday

Time: 5:30 p.m.

Place: Council Chamber

Approx.  
Time\*

Presented By

- |      |  |         |
|------|--|---------|
| 5:30 | CALL TO ORDER<br>ROLL CALL   |         |
| 1.   | <u>Consideration of Resolution No. 88-859, for the Purpose of Beginning Implementation of Allocation of Federal-Aid Urban and Interstate Transfer Funds (Action Requested: Motion to recommend the full Council Adopt the Resolution)</u>                                    | Cotugno |
| 2.   | <u>Consideration of Resolution No. 88-860, for the Purpose of Establishing the Region's Priority Highway Project Improvements for Inclusion in the 1989-1994 ODOT Six-Year Highway Program (Action Requested: Motion to recommend the full Council Adopt the Resolution)</u> | Cotugno |
| 3.   | <u>Consideration of Resolution No. 88-861, for the Purpose of Amending the FY 1988 Unified Work Program (Action Requested: Motion to recommend the full Council Adopt the Resolution)</u>  | Cotugno |
| 4.   | <u>Consideration of Resolution No. 88-871, for the Purpose of Providing for the Assessment of Dues to Local Governments for FY 1988-89 (Action Requested: Motion to recommend the full Council Adopt the Resolution)</u>   | Lee     |

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

COMMITTEE MEMBERS: Councilors Richard Waker (Chair), Tom DeJardin (V. Chair), Tanya Collier, Sharron Kelley and Corky Kirkpatrick

(continued)

Intergovernmental Affairs Committee  
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Approx.  
Time\*

Presented By

5. Consideration of Resolution No. 88-877, for the Purpose of Approving a Contract with Transportation Development, Inc., for Central City Transit Finance Consulting Services  
(Action Requested: Motion to recommend adoption by the Internal Affairs Committee)

Brandman

6:30      ADJOURN

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amn/9027C/D3-2/02/18/88