



METRO

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

Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
Date: July 12, 1988
Day: Tuesday
Time: 5:30 p.m.
Place: Council Chamber

CANCELED

Approx.
Time*

Presented By

5:30 CALL TO ORDER
ROLL CALL

5:35 1. CONSENT AGENDA
(5 min.) (Action Requested: Motion to Approve the Recommendations Listed Below)

1.1 Consideration of Minutes of May 10, 1988
(Action Requested: Approval of the Minutes)

1.2 Consideration of Resolution No. 88-952, for the Purpose of Allocating Federal-Aid Urban Regional Reserve Funds (Action Requested: Recommend Adoption of the Resolution by the Full Council) (Referred by TPAC) Cotugno

1.3 Consideration of Resolution No. 88-954, for the Purpose of Entering into an Intergovernmental Agreement for the Purchase of the Jefferson Street Rail Line (Action Requested: Recommend Adoption by the Internal Affairs Committee) (Referred by the Jefferson Street Policy Advisory Committee) Gardner

1.4 Consideration of Resolution No. 88-955, for the Purpose of Approving a Contract with Tri-Met to Perform Ridership Forecasting for the Westside Light Rail Transit Preliminary Engineering (Revenue Contract) (Action Requested: Recommend Adoption by the Internal Affairs Committee) Cotugno

* 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)

<u>Approx. Time*</u>		<u>Presented By</u>
5:40 (10 min.)	2. Status Report on the East Bank Freeway Study (Oral Report) (No Action Requested)	Cotungo
5:50 (10 min.)	3. Status Report on Finance Studies Underway by the Public/Private Task Force on Transit Finance, the Business Task Force on Regional Transportation Priorities & Funding, and the Joint Policy Advisory Committee on Transportation (JPACT) Finance Committee (Oral Report) (No Action Requested)	Cotugno
6:00 (10 min.)	4. Report on the Bi-State Transportation Study (Oral Report) (No Action Requested)	Cotugno
6:10	ADJOURN	

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