



**METRO**

2000 S W First Avenue  
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# Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE  
Date: November 22, 1988  
Day: Tuesday  
Time: 4:30 p.m.  
Place: Council Chamber

<u>Approx. Time</u>		<u>Presented By</u>
4:30	CALL TO ORDER ROLL CALL	
	1. Consideration of Minutes of October 11 and 25, 1988 (Action Requested: Motion to Approve the Minutes)	
4:35 (10 min.)	2. Urban Growth Boundary Subcommittee Update (No Action Requested)	Richard Waker
4:55 (10 min.)	3. Report on Proposed Changes to the Tri-Met District (No Action Requested)	Andy Cotugno
5:05 (10 min.)	4. Report on JPACT Funding Proposals (No Action Requested)	Andy Cotugno
5:15 (1 hour)	5. First Quarterly Program and Budget Review of the Planning & Development and Transportation Department FY 1988-89 Budgets (No Action Requested)	Jim Gardner
6:15	ADJOURN	

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Tanya Collier (V. Chair), Tom DeJardin, David Knowles and Richard Waker

All times listed on this agenda are approximate. The items may not be considered in the exact order listed.