



METRO

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

Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
Date: January 10, 1989
Day: Tuesday
Time: 5:30 p.m.
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35 (5 min.)	1. <u>Consideration of Minutes</u> of November 22, 1988 and December 13, 1988 (Action Requested: Motion to Approve the Minutes)	
5:40 (30 min.)	2. <u>Consideration of Resolution No. 89-1035</u> , for the Purpose of Adopting a Regional Transportation Funding Proposal (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Cotugno
:10 10 min.)	3. <u>Consideration of Resolution No. 89-1034</u> , for the Purpose of Adopting the Regional Forecast of Housing, Population and Employment for 1995 and 2010 (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Cotugno
6:20 (20 min.)	4. <u>Water Quality Plan Management: Resources and Planning for FY 1989-90</u> (Discussion Item; No Action Requested)	Gardner
6:40 (15 min.)	5. <u>"Petition from Concerned Citizens of Lake Oswego"</u> Potential Metro Followup and Council Actions (Discussion Item; No Action Requested)	Gardner
6:55	ADJOURN	

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

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Tanya Collier (V. Chair), Larry Bauer, Tim DeJardin, and David Knowles

amn/0430D/D1-1/01/03/89