



**METRO**

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

# Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE  
Date: February 21, 1989  
Day: Tuesday  
Time: 6:00 p.m.  
Place: Council Chambers

Approx.  
Time\*

Presented By

- |                   |  |                            |
|-------------------|--|----------------------------|
| 6:00              | CALL TO ORDER<br>ROLL CALL   |                            |
| 6:05<br>(20 min.) | 1. <u>East Bank Freeway Study Committee</u><br><u>Presentation:</u> Status of the I-5 Freeway<br>Relocation Recommendations<br>(No Action Requested)   | Senator<br>Jane Cease      |
| 6:25<br>(15 min.) | 2. <u>Legislative Update</u><br>(No Action Requested)  | McMurdo                    |
| 6:40<br>(10 min.) | 3. <u>Consideration of Resolution No. 89-1050,</u><br>for the Purpose of Transmitting the Draft<br>Urban Growth Boundary Periodic Review<br>Order to the Department of Land<br>Conservation and Development<br>(Action Requested: Motion to Recommend<br>the Full Council Adopt the Resolution)        | Carson,<br>Lee,<br>Seltzer |
| 6:50<br>(5 min.)  | 4. <u>Consideration of Resolution No. 89-1049,</u><br>For the Purpose of Establishing a Policy<br>Advisory Committee and a Technical<br>Advisory Committee for the Periodic<br>Review of the Urban Growth Boundary<br>(Action Requested: Motion to Recommend<br>the Full Council Adopt the Resolution) | Carson,<br>Lee,<br>Seltzer |

(continued)

\* 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), Lawrence Bauer, Tom DeJardin and Richard Devlin

<u>Approx. Time*</u>		<u>Presented By</u>
6:55 (5 min.)	5. <u>Consideration of Resolution No. 89-1056,</u> for the Purpose of Confirming Appointments to the Policy Advisory Committee for the Periodic Review of the Urban Growth Boundary (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Carson, Lee, Seltzer
7:00 (10 min.)	6. <u>Consideration of Resolution No. 89-1057,</u> for the Purpose of Assessing Local Government Dues for FY 1989-90 (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Carson
7:10 (30 min.)	7. <u>Consideration of Ordinance No. 89-282,</u> for the Purpose of Updating the Regional Transportation Plan (Action Requested: Motion to Recommend the Full Council Adopt the Ordinance)	Cotugno
7:40 (10 min.)	8. <u>Consideration of Resolution No. 89-1045,</u> for the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Cotugno
7:50 (20 min.)	9. <u>Status of Regional Transportation</u> <u>Financing Package with the State</u> <u>Legislature</u> (Discussion Item; No Action Requested)	Cotugno
8:10	ADJOURN	

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