



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

(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

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<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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