



METRO

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

Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
Date: April 4, 1989
Day: Tuesday
Time: 6:00 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

6:00 CALL TO ORDER
ROLL CALL

1. Consideration of Minutes of January 24, 1989
(Action Requested: Motion to Approve the Minutes)

6:05 (5 min.)	2. Consideration of Resolution No. 89-1074, Confirming the Appointment of Two Metro Councilors 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)	Marlitt
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6:10 (5 min.)	3. Consideration of Resolution No. 89-1076, Authorizing the Filing of All Applications with the Department of Transportation, United States of America, for Planning, Capital, Training, Demonstration and/or Operating Assistance Grants Under the Urban Mass Transit Act of 1964, as Amended (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Cotugno
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6:15 (15 min.)	4. Consideration of Resolution No. 89-1075, Defining the Scope of Study Elements Which Should be Undertaken to Address Appropriate Issues Related to Bi-State Travel (Action Requested: Motion to Recommend the Full Council Adopt the Resolution)	Cotugno
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(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 (Vice Chair), Lawrence Bauer, Tom DeJardin and Richard Devlin

Intergovernmental Relations Committee
April 4, 1989
Page 2

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6:30 5. Discussion and Preview of Resolution No.
(10 min.) 89-1071, Approving the FY 1990 Unified
 Work Program (UWP)
 (No Action Requested; Discussion Only)

Cotugno

6:40 6. Discussion and Preview of Resolution No.
(5 min.) 89-1072, Certifying that the Portland
 Metropolitan Area is in Compliance with
 Federal Transportation Guidelines
 (No Action Requested; Discussion Only)

Cotugno

6:45 ADJOURN

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