



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 |
| 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 |
| 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 |

(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 (10 min.)	5. Discussion and Preview of Resolution No. 89-1071, Approving the FY 1990 Unified Work Program (UWP) (No Action Requested; Discussion Only)	Cotugno
6:40 (5 min.)	6. Discussion and Preview of Resolution No. 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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