



METRO

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

Agenda

Meeting: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
Date: April 18, 1989
Day: Tuesday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|--|---------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| | 1. Consideration of Minutes of January 24,
February 7, March 7 and April 4, 1989
(Action Requested: Motion to Approve the
Minutes) | |
| 5:35
(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 |
| 5:40
(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 |
| 5:45
(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

<u>Approx. Time</u>		<u>Presented By</u>
6:00 (10 min.)	5. Consideration of Resolution No. 89-1071, Approving the FY 1990 Unified Work Program (Action Requested; Motion to Recommend the Full Council Adopt the Resolution)	Cotugno
6:10 (5 min.)	6. Consideration of Resolution No. 89-1072, Certifying that the Portland Metropolitan Area is in Compliance with Federal Trans- portation Guidelines (Action Requested; Motion to Recommend the Full Council Adopt the Resolution)	Cotugno
6:15 (10 min.)	7. Consideration of Resolution No. 89-1088, Continuing and Changing the Membership of the Bi-State Policy Advisory Committee (Action Requested; Motion to Recommend the Full Council Adopt the Resolution)	Bauer
6:25 (20 min.)	8. Followup of FY 1989-90 Budget Requests (Action Requested: Motion to Forward Recommendations to the Budget Committee)	Carson/ Cotugno
6:45	ADJOURN	

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