



**METRO**

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

# Agenda

MEETING: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE  
DATE: July 5, 1989  
DAY: Wednesday \*  
TIME: 5:30 p.m. \*  
PLACE: Council Chamber, Metro Center

**\* PLEASE NOTE SPECIAL DAY AND TIME**

Approx.  
Time \*

Presented By

5:30	CALL TO ORDER/ROLL CALL	
5:35	1. <u>RESOLUTION NO. 89-1108</u> , Adopting the Southeast Corridor Study Findings, Recommendations and the Southeast Corridor Transportation Improvement Plan (Action Requested: Motion to Recommend Council Adopt the Resolution)	Cotugno/ Brandman
5:55	2. <u>RESOLUTION NO. 89-1109</u> , Amending the Transportation Improvement Program for Tri-Met's Section 9 and Section 3 Discretionary Programs (Action Requested: Motion to Recommend Council Adopt the Resolution)	Cotugno
6:05	3. <u>UMTA REGULATIONS REGARDING MAJOR TRANSIT CAPITAL INVESTMENT</u> , Staff Update (No Action Requested; Information only)	Cotugno
6:15	4. <u>RESOLUTION NO. 89-1111</u> , For the Purpose of Authorizing Federal Funds for a Section 16(b)(2) Special Transportation Project and Amending the Transportation Improvement Program (Action Requested: Motion to Recommend Council Adopt the Resolution)	Cotugno

(continued)

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Tanya Collier (Vice Chair), Lawrence Bauer, Tom DeJardin and Richard Devlin

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

- |      |  |                 |
|------|--|-----------------|
| 6:20 | 5. <u>RESOLUTION NO. 89-1105</u> , Authorizing an Exemption to Metro Code Chapter 2.04.044 Competitive Bidding Procedures and Authorizing a Sole Source Agreement with the Portland Audubon Society for the Purchase of Aerial Photographs (Action Requested: Recommend the Contract Review Board of the Metropolitan Service District Adopt the Resolution) | Carson/<br>Huie |
| 6:30 | 6. <u>PARKS &amp; NATURAL AREAS PLANNING PROGRAM</u> , Staff Update (No Action Requested; Information only)  | Carson/<br>Huie |
| 6:45 | 7. <u>REGIONAL LAND INFORMATION SYSTEM (RLIS)</u> , Computer System Demonstration and Staff Update (No Action Requested; Information only) NOTE: The demonstration will take place in the Map section of the Transportation Department on the third floor.   | Cotugno         |
| 7:45 | ADJOURN  |                 |

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.