



METRO

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

Agenda

MEETING: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: November 7, 1989
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber, Metro Center

Approx.
Time*

Presented By

- 6:00 CALL TO ORDER/ROLL CALL
1. **Consideration of September 12, 1989 Minutes**
(Action Requested: Motion to Approve the Minutes)
- 6:05 2. **Resolution No. 89-1126, In the Matter of a Seltzer**
(5 min) **Waiver of the Application Deadline for the Submission of Materials for Contested Case No. 89-1, Gravett (Action Requested: Motion to Recommend Council Adopt the Resolution)**
- 6:10 3. **Resolution No. 89-1165, Amending the FY 1990 Cotugno**
(20 min) **Unified Work Program (UWP) To Include an Alternatives Analysis/DEIS for the Hillsboro Segment of the Westside Light Rail (Action Requested: Motion to Recommend Council Adopt the Resolution)**
- 6:30 4. **Discussion of the Joint Policy Advisory Cotugno**
(30 min) **Committee on Transportation (JPACT) Membership Committee Bylaws Recommendation (No Action Requested; Discussion Only)**
- 7:00 5. **FY90-91 Policy Discussion, To Summarize Issues Gardner**
(40 min) **and Policies under the Committee's Purview which the Metro Council will Face in FY90-91 and To Identify Potential Long-Term Council Policy Areas:**
- o **Transportation Department Cotugno**
 - o **Planning & Development Department Carson**
- (No Action Requested; Discussion Only)

- CONTINUED -

7:40 (15 min)	6.. Executive Session on Pending Litigation, Under the Authority of ORS 192.660 (1)(h)	Shaw
8:00 (10 min)	7.. Staff Update on Contract Review Reports (No Action Requested; information only)	Marlitt
8:10	ADJOURN	

* 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

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