



METRO

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

Agenda

MEETING: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: December 5, 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 Minutes of October 10, October 24, and November 7, 1989
(Action Requested: Motion to Approve the minutes) | |
| 6:05 | 2. Resolution No. 89-1134A, Establishing the Region's Priority Highway Project Improvements for Inclusion in the 1991-1996 ODOT Six-Year Highway Program (<u>Public Hearing</u>)
(Action Requested: Recommend Council Adopt the Resolution) | Cotugno |
| 7:05 | 3. Resolution No. 89-1176, Amending the Functional Classification System and the Federal-Aid Urban System (Action Requested: Recommend Council Adopt the Resolution) | Cotugno |
| 7:10 | 4. Resolution No. 89-1179, Establishing an Organizational Structure for Overseeing the North-South High Capacity Transit Studies -- a Joint Metro/IRC of Clark County Resolution
(Action Requested: Recommend Council Adopt the Resolution) | Cotugno |
| 7:25 | 5. Resolution No. 89-1177, Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws (Action Requested: Recommend Council Adopt the Resolution) | Cotugno |
| 7:35 | 6. Staff Update on JPACT Bylaws (Information Only; No Action Requested) | Cotugno |

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

<u>Approx. Time *</u>		<u>Presented By</u>
7:50	7. Staff Update on Transportation 2000 Financing Package (Information Only; No Action Requested)	Cotugno
8:05	8. Resolution No. 89-1183, Approving Bi-State Policy Advisory Committee Bylaws (Action Requested: Recommend Council Adopt the Resolution)	Bauer
8:20	9. Resolution No. 89-1182, Approving an Agreement with the Intergovernmental Resource Center for Bi-State Policy Advisory Committee Staff (Action Requested: Recommend Council Adopt the Resolution)	Bauer
8:35	ADJOURN	

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

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