



METRO

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

Agenda

MEETING: COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: December 19, 1989
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber, Metro Center

Approx.
Time *

Presented By

- | | | |
|------|---|-------------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of Minutes of December 5, 1989
(Action Requested: Motion to Approve the Minutes) | |
| 5:35 | 2. Ordinance No. 89-327, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purposes of Recognizing New Transportation Planning Grants and Expenditures, Adding Four Positions to the Transportation Department and Increased Capital Computer Needs within the Transportation and Planning & Development Departments (<u>PUBLIC HEARING</u>) (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Carson
Cotugno |
| 6:00 | 3. Resolution No. 89-1177, Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws (Action Requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 6:05 | 4. Resolution No. 90-1189, Adopting the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws (Action Requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 6:20 | 5. Resolution No. 90-1196, Endorsing a Contract with Portland General Electric for Exchange of Digital Information (Action Requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 6:35 | 6. Resolution No. 89-1182, Approving an Intergovernmental Agreement with the Intergovernmental Resource Center for Bi-State Policy Advisory Committee Staff (Action Requested: Motion to Recommend Council Adopt the Resolution) | Bauer |

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

- CONTINUED -

Approx.
Time *

Presented By

6:45	7. Ordinance No. 89-323, Amending Ordinance No. 89-294A Revising the FY1989-90 Budget and Appropriations Schedule for the Purpose of Providing Staff Services to the Bi-State Policy Advisory Committee (<u>PUBLIC HEARING</u>) (Action Requested: Motion to Recommend Council Adopt the Ordinance)	Bauer
6:50	8. Resolution No. 89-1183, Approving Bi-State Policy Advisory Committee Bylaws (Action Requested: Recommend Council Adopt the Resolution)	Bauer
7:00	Additional Business	
7:05	ADJOURN	

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