



METRO

Agenda

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

MEETING: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: August 28, 1990
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time *

Presented By

- | | | |
|-------------------|--|------------------------------|
| 6:00 p.m. | CALL TO ORDER & ROLL CALL
CONVENE TRI-MET MERGER SUBCOMMITTEE
<u>Committee Members:</u> Councilors Gardner, Devlin,
McFarland; Executive Officer Rena Cusma; Tri-
Met Board of Directors President Loren Wyss
o Status of Consultant RFP; Evaluation Form
o Review of Draft Project Timeline
o Review of Legal Counsel Memorandum | Gardner |
| 6:45 | ADJOURN TRI-MET SUBCOMMITTEE | |
| 6:50 | CONVENE INTERGOVERNMENTAL RELATIONS COMMITTEE | |
| 6:55
(15 min.) | 1. Consideration of July 24 Minutes
(Action Requested: Motion to Adopt the Minutes) | Cotugno |
| 7:10
(45 min.) | 2. Resolution No. 90-1318, Approving a Sole
Source Agreement with CEIP (Action
Requested: Motion to Recommend Council
Adopt the Resolution) | Cotugno |
| 7:55
(20 min.) | 3. Discussion of 1990 Ballot Measures and
1991 Legislation, Update on Legislative
Initiatives and Discussion of Possible
Metro Positions and Legislative Process/
Timelines (Information Only; No Action
Requested) | McMurdo,
Martin,
Ricks |
| 8:15
(20 min.) | 4. RLIS Policy Statement Discussion, Update
with Transportation Staff on Possible
Ordinance to Set Policy Guidelines for
RLIS Marketing and Development
(Information Only; No Action Requested) | Cotugno |
| 8:35 | 5. Discussion of September 8 Council Policy
Retreat Issues (Information Only; No
Action Requested) | Gardner |
| 8:35 | ADJOURN | |

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Gary Hansen, Ruth McFarland

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