



METRO

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

Agenda

MEETING: **INTERGOVERNMENTAL RELATIONS COMMITTEE**
DATE: **December 11, 1990**
DAY: **Tuesday**
TIME: **5:30 p.m.**
PLACE: **Metro Council Chamber**

Approx.
Time *

Presented By

- 5:30 p.m. **CALL TO ORDER & ROLL CALL**
1. **Consideration of November 13, 1990 Minutes**
(Action requested: Motion to Approve the Minutes)
- 5:35
(20 min.) 2. **Resolution No. 90-1361, Establishing a Work Plan for the Analysis of Issues Related to the Transfer of Mass Transit Services from Tri-Met to the Metropolitan Service District**
(Action requested: Motion to Recommend Council Adopt the Resolution) Gardner
- 5:55
(10 min.) 3. **Resolution No. 90-1370, Including a Legislative Proposal of the Oregon Regional Councils Association in the District's Legislative Agenda**
(Action requested: Motion to Recommend Council Adopt the Resolution) Carlson
- 6:05
(10 min.) 4. **Resolution No. 90-1363, Amending the Transportation Improvement Program for Light Rail Procurement, Transit Mall Extension, and Bus Purchases** (Action requested: Motion to Recommend Council Adopt the Resolution) Cotugno
- 6:15
(10 min.) 5. **Resolution No. 90-1369, Authorizing Supplemental Federal-Aid Urban Funds for LRT Compatibility of the Hawthorne Bridge** (Action requested: Motion to Recommend Council Adopt the Resolution) Cotugno

- CONTINUED -

<u>Approx. Time *</u>		<u>Presented By</u>
6:25 (30 min.)	6. Department of Land Conservation and Development / O.D.O.T. Draft Transportation Planning Administrative Rule (No action requested)	Cotugno
6:55 (30 min.)	7. Overview of Westside LRT options (No action requested)	Cotugno
7:25 (15 min.)	8. Greenspaces Program Work Plan (No action requested)	Huie
7:40 (5 min.)	9. Grant from U.S. Fish & Wildlife Service (No action requested)	Huie
7:45 (5 min.)	10. Resolution No. 90-1344, Establishing a Technical Advisory Committee to Assist the Metro Council in Coordinating the Metropolitan Greenspaces Program (Action requested: Motion to Recommend Council Adopt the Resolution)	Huie
7:50 (10 min.)	11. Resolution No. 90-1371, Adding Voting Members to the Parks & Natural Areas Policy Advisory Committee and Confirming the New Appointments (Action requested: Motion to Recommend Council Adopt the Resolution)	Huie
8:00 (10 min.)	12. Urban Natural Areas Analysis Scope of Work and Intergovernmental Agreement with Portland State University (No Action Requested)	Huie
8:10	ADJOURN	

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

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