



**METRO**

# Agenda

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

**MEETING: INTERGOVERNMENTAL RELATIONS COMMITTEE**  
**DATE: February 13, 1990**  
**DAY: Tuesday**  
**TIME: 6:00 p.m.**  
**PLACE: Metro Council Chamber**

Approx.  
Time\*

Presented By

- |                   |  |                      |
|-------------------|--|----------------------|
| 6:00 p.m.         | ROLL CALL & CALL TO ORDER  |                      |
|                   | 1. Consideration of January 9, 1990 Minutes, Review and Take Action  |                      |
| 6:05<br>(30 min.) | 2. Staff Update on the Parks & Natural Areas Program -- Status of FY89-90 Natural Areas Inventory Contract; FY90-91 Program Options  | Carson,<br>Lee, Huie |
| 6:35<br>(10 min.) | 3. Resolution No. 90-1220, Authorizing an Exemption to Metro Code Chapter 2.04.044 Competitive Bidding Procedures and Authorizing a Sole Source Agreement with ESRI Systems, Inc. for Purchase of Software (PUBLIC HEARING; Worksession) | Carson,<br>Morgan    |
| 6:45<br>(15 min.) | 4. Resolution No. 90-1213, Providing for the Assessment of Dues to Local Governments for 1990-1991 (PUBLIC HEARING; Worksession)   | Carson,<br>Cotugno   |
| 7:00<br>(15 min.) | 5. Resolution No. 90-1206, Confirming Citizen Member Appointments to the Transportation Policy Alternatives Committee (TPAC) (PUBLIC HEARING; Worksession)   | Gardner              |
| 7:15<br>(10 min.) | 6. Resolution No. 90-1189, Providing for the Adoption of Bylaws for the Joint Policy Advisory Committee on Transportation (JPACT) (PUBLIC HEARING; Worksession)  | Cotugno              |
| 7:25<br>(10 min.) | 7. Resolution No. 90-1218, Amending the Region's Highway Improvement Plan for Inclusion in the 1991-96 Oregon Department of Transportation Six-Year Highway (PUBLIC HEARING; Worksession)  | Cotugno              |
| 7:35<br>(10 min.) | 8. Staff Update on the Surface Transportation Act (Presentation and Discussion)  | Cotugno              |

(CONTINUED)

Approx.  
Time\*

Presented By

7:45 (20 min.)	9. Ordinance No. 90-322, Amending Metro Code Chapter 2.01 Relating to an Appointment to Fill a Vacancy on the Council (Worksession)	Ragsdale
8:05	ADJOURN	

\* All times indicated are approximate; items may not be considered in the exact order listed.

**COMMITTEE MEMBERS:** Councilors Mike Ragsdale (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Jim Gardner, Ruth McFarland