



METRO

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

Agenda

MEETING: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: June 12, 1990
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Metro Center, Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|---|-----------------|
| 6:00 p.m. | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of May 8 Minutes (Action to Approve the Minutes) | |
| 6:05
(5 min.) | 2. Resolution No. 90-1268, Authorizing Federal Funds for a Section 16(b)(2) Special Transportation Project and Amending the Transportation Improvement Program (Worksession and Action) | Unsworth |
| 6:10
(10 min.) | 3. Staff Update on MASSCOMP Computer Replacement (Information and Discussion) | Lawton |
| 6:20
(5 min.) | 4. Resolution No. 90-1269, Amending the Functional Classification System and the Federal-Aid Urban (FAU) System (Worksession and Action) | Cotugno |
| 6:25
(10 min.) | 5. Resolution No. 90-1275, Transferring \$1,700,000 of Interstate Transfer Funds to the Hawthorne Bride Project from the Scholls/Skyline Project (Worksession and Action) | Cotugno |
| 6:35
(10 min.) | 6. Resolution No. 90-1276, For the Purpose of Amending the FY91 Unified Work Program (UWP) (Discussion and Action) | Cotugno |
| 6:45
(20 min.) | 7. Resolution No. 90-1261, Establishing a Parks & Natural Areas Policy Advisory Committee (Worksession and Action) | Devlin,
Huie |
| 7:05
(10 min.) | 8. Staff Update on FY90-91 Parks & Natural Areas Program Staffing (Information and Discussion) | Carson |

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|-------------------|---|--------------------------------|
| 7:15
(60 min.) | 9. Resolution No. 90-1282, Approval in Concept of the Smith and Bybee Lakes Management Plan (Worksession and Action) | Carson,
Lee |
| 8:15
(20 min.) | 10. Review of Water Resources Program FY90-91 Workplan, Per FY90-91 Approved Budget Footnote Calling for Committee and Council Review and Approval of Workplan by 7/1/90 (Worksession and Action) | Carson,
Morgan,
Sprecher |
| 8:35
(10 min.) | 11. Resolution No. 90-1265, For the Purpose of Revising the By-Laws of the Water Resources Policy Alternatives Committee (Worksession and Action) | Sprecher |
| 8:45
(20 min.) | 12. Resolution No. 90-1272, Supporting Joint Investigative Efforts with the Intergovernmental Resource Center to Pursue Establishment of Extended Area Service (toll-free telephone service) within the Portland Vancouver Metropolitan Area (Worksession and Action) | Bauer |
| 9:05
(15 min.) | 13. Ordinance No. 90-322, Amending Metro Code Chapter 2.01 Relating to an Appointment to Fill a Vacancy on the Council (PUBLIC HEARING; Worksession and Action) | Marlitt |
| 9:20 | ADJOURN | |

* All times on this agenda 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

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