

METRO

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

MEETING:

INTERGOVERNMENTAL RELATIONS COMMITTEE

DATE:

April 10, 1990

DAY:

Tuesday

TIME:

4:00 p.m.

PLACE:

Metro Center, Room 145

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Time* 4:00 p.m. CALL TO ORDER & ROLL CALL <u>Presented By</u>

- Resolution No. 90-1189, Adopting Bylaws Cotugno for the Joint Policy Advisory Committee on Transportation (JPACT) -- Deferred from April 3 Committee meeting (Worksession)
- 4:15 Final Review and Discussion of FY90-91 Cotuano (20 min.) Transportation Department Programs and Projects, Continued from April 3 meeting (Worksession)
- 4:35 Review Proposed FY90-91 Contracts List for Carson, (15 min.) Planning & Development and Transportation Cotugno Departments (Review and Worksession)
- 4:50 Resolution No. 90-1234, Approving the FY91 Cotuano (10 min.) Unified Work Program (UWP) (Public Hearing and Worksession)
- 5:00 Resolution No. 90-1235, Certifying that the Cotuano (10 min.) Portland Metropolitan Area is in Compliance with Federal Transportation Requirements (Public Hearing and Worksession)
- 5:10 Resolution No. 90-1179, Establishing an Cotugno Organizational Structure for Overseeing High (20 min.)Capacity Transit Studies (Public Hearing and Worksession)

5:30 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