

METRO

Agenda

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

MEETING: DATE: DAY: TIME: PLACE:	Oct Tue 5:3	▲	NOTE EARLÏER SETING TIME *
Approx. Time *			Presented By
5:30 p.m.	CALL TO ORDER & ROLL CALL		
	1.	Consideration of October 9, 1990 Minutes (Action Requested: Motion to Approve the	Minutes)
5:35 (10 min.)	2.	Legislative Update (No Action Requested; Information Only)	McMurdo
5:45 (10 min.)	3.	Resolution No. 90-1339, Transmitting House keeping Legislation to the Oregon State Legislature for Introduction to the 1991 Legislative Session (Action Requested: Motto Recommend Council Adopt the Resolution)	McMurdo tion
5:55 (15 min.)	4.	Review of Draft Ordinance Establishing an Office of Government Relations To Provide Government Relation Services to the Metropolitan Service District (No Act: Requested; Review and Discussion Only)	Marlitt ion
6:10 (40 min.)	5.	Ordinance No. 90-367, Approval of Natural Resources Management Plan for Smith and Bybee Lakes (Action Requested: Motion to Recommend Council Adopt the Ordinance)	Carson, Morgan
6:50 (10 min.)	6.	FY90-91 "A" Contract List Update, Review Status of "A" Contracts Listed in FY90-91 Adopted Budget (No Action Requested; Information Only)	Carson, Cotugno
7:00 (15 min.)	7.	Review of Regional Land Information System (RLIS) Marketing Services Request for Proposals (RFP) (Action Requested: Motion to Recommend Release of the RFP for Respon	Bolen n
7:15 (20 min.)	8.	Status Report on LCDC Development of Transportation Administrative Rule (No Action Requested; Information Only)	Cotugno

Approx.

Time *

Presented By

7:35
(10 min.)

9. Overview of Light Rail Transit Funding
(No Action Requested; Information Only)

7:45

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

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