



**Advisory Committee Regarding Air Quality  
Protection Measures (Action Requested:  
Motion to Recommend Council Adopt the Resolution)**

- 8:30 (10 min.) 9. Resolution No. 90-1343, Approving an Inter- Bauer  
governmental Agreement with the Inter-  
governmental Resource Center for Bi-State  
Committee Staff Support (Action Requested:  
Motion to Recommend Council Adopt the Resolution)

8:40 **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

Metro/Tri-Met Merger Subcommittee  
of the Intergovernmental Relations Committee  
Meeting Agenda  
Tuesday, November 13, 1990  
5:00 p.m.  
Council Chambers

1. Discussion of JPACT report on Metro/Tri-Met merger.  
Presenter: Gardner (30 minutes)  
Action Requested: Receive report.
2. Discussion of Consultant's Report, "Metro/Tri-Met Proposed Merger: Analysis of Issues."  
Presenter: Sharpe (1 hour)  
Action Requested: Receive Report; Determine next steps.
3. Review schedule of subcommittee's public hearings.  
Presenter: Short (10 minutes)  
Action Requested: Confirm public hearings schedule

Subcommittee members: Councilors Jim Gardner (chair), Richard Devlin, Ruth McFarland, Executive Officer Rena Cusma, Tri-Met Board President Loren Wyss.