

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

Agenda

MEETING: DATE: DAY: TIME: PLACE:	INTERGOVERNMENTAL RELATIONS COMMITTEE November 13, 1990 Tuesday *PLEASE MOTE 6:30 LATER STARTING TIME* Council Chamber
Approx. <u>Time *</u>	Presented By
6:30 p.m.	CALL TO ORDER & ROLL CALL
	<ol> <li>Consideration of October 23, 1990 Minutes         (Action Requested: Motion to Approve the Minutes)     </li> </ol>
6:35 (15 min.)	2. Tri-Met Merger Study Subcommittee Gardner (Information only; No Action Requested)
6:50 (25 min.)	3. Ballot Measure Results: Metro Charter LRT #5
	(Worksession; No Action Requested)
7:15 (25 min.)	4. Briefing on Surface Transportation Act Cotugno (Information Only; No Action Requested)
7:40 (10 min.)	5. Ordinance No. 90-369, Establishing Winch an Office of Government Relations To Provide Government Relations Services to the Metropolitan Service District (Action Requested: Motion to Recommend Council Adopt the Ordinance)
7:50 (20 min.)	6. Resolution No. 90-1353, Supporting Legislative Winch Concepts and Transmitting Legislative Proposals to the 1991 Legislative Session (Action Requested: Motion to Recommend Council Adopt the Resolution)
8:10 (10 min.)	7. Report of the Bi-State Policy Advisory Bauer Committee (Information only; No Action Requested)
8:20 (10 min)	8. Resolution No. 90-1352, Approving the Bauer Recommendations of the Bi-State Policy

- CONTINUED -

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 Intergovernmental Agreement with the Intergovernmental 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

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

- 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.