



METRO

2000 S W First Avenue
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Agenda

**MEETING: TRI-MET MERGER SUBCOMMITTEE and
INTERGOVERNMENTAL RELATIONS COMMITTEE**

DATE: November 27, 1990

DAY: Tuesday

TIME: 4:00 p.m. / 5:30 p.m.

Please note joint agenda!

PLACE: Metro Council Chamber

Approx.
Time *

Presented By

4:00 p.m. (75 min.)	CALL TO ORDER: TRI-MET MERGER SUBCOMMITTEE	Gardner
	Members: Metro Councilors Gardner (Chair), Devlin, McFarland; Metro Executive Officer Rena Cusma; Tri-Met Board of Directors President Loren Wyss	
	<ul style="list-style-type: none">o Discussion of final version of consultant's report.o Discussion of Resolution No. 90-1361.o Discussion of future of Subcommittee.	
5:15 p.m.	ADJOURN SUBCOMMITTEE	
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5:30 p.m.	CALL TO ORDER & ROLL CALL: INTERGOVERNMENTAL RELATIONS COMMITTEE	Gardner
5:35 (20 min.)	1. First Quarter Program Progress Report: Transportation (Information only; No Action Requested)	Cotugno
5:55 (20 min.)	2. First Quarter Program Progress Report: Planning and Development (Information only; No Action Requested)	Carson
6:15 (30 min.)	3. Urban Growth Management Plan (Information only; No Action Requested)	Seltzer
6:45	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