



# METRO

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

# 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

<u>Approx. Time *</u>		<u>Presented By</u>
4:00 p.m. (75 min.)	<b>CALL TO ORDER: TRI-MET MERGER SUBCOMMITTEE</b>  <b>Members:</b> Metro Councilors Gardner (Chair), Devlin, McFarland; Metro Executive Officer Rena Cusma; Tri-Met Board of Directors President Loren Wyss  o Discussion of final version of consultant's report. o Discussion of Resolution No. 90-1361. o Discussion of future of Subcommittee.	Gardner
5:15 p.m.	<b>ADJOURN SUBCOMMITTEE</b>	
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5:30 p.m.	<b>CALL TO ORDER &amp; ROLL CALL: INTERGOVERNMENTAL RELATIONS COMMITTEE</b>	Gardner
5:35 (20 min.)	1. <b>First Quarter Program Progress Report: Transportation</b> (Information only; No Action Requested)	Cotugno
5:55 (20 min.)	2. <b>First Quarter Program Progress Report: Planning and Development</b> (Information only; No Action Requested)	Carson
6:15 (30 min.)	3. <b>Urban Growth Management Plan</b> (Information only; No Action Requested)	Seltzer
6:45	<b>ADJOURN</b>	

\* 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