



# METRO

# Agenda

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

**MEETING: INTERGOVERNMENTAL RELATIONS COMMITTEE**  
**DATE: September 11, 1990**  
**DAY: Tuesday \* PLEASE NOTE EARLIER STARTING TIME \***  
**TIME: 5:30 p.m.**  
**PLACE: Metro Council Chamber**

- | <u>Approx.</u><br><u>Time *</u> |  | <u>Presented By</u> |
|---------------------------------|--|---------------------|
| 5:30 p.m.                       | <b>CALL TO ORDER &amp; ROLL CALL</b>   |                     |
| (30 min.)                       | <b>CONVENE TRI-MET MERGER SUBCOMMITTEE</b><br><b>Members:</b> Metro Councilors Gardner (Chair),<br>Devlin, McFarland; Metro Executive Officer<br>Rena Cusma; Tri-Met Board of Directors<br>President Loren Wyss <ul style="list-style-type: none"> <li>o Recommendation on Metro/Tri-Met Merger<br/>Services Contract Award</li> <li>o Update on Project Timeline</li> </ul> | Gardner             |
| 6:00                            | <b>ADJOURN SUBCOMMITTEE; CONVENE INTERGOVERNMENTAL<br/>RELATIONS COMMITTEE</b>   |                     |
| 6:05<br>(5 min.)                | 1. <b>Consideration of July 24 and August 28, 1990 Minutes</b><br>(Action Requested: Motion to Recommend Approval)   |                     |
| 6:10<br>(10 min.)               | 2. <b>Staff Update on County Clerks' Proposed</b><br><b>Legislation Regarding Statistical Sampling</b><br>(Action Requested: Motion Recommending Council<br>Support of Legislative Concept Through Letter<br>of Support to the Clerks Association)   | McMurdo             |
| 6:20<br>(20 min.)               | 3. <b>Resolution No. 90-1302, Establishing a</b><br><b>Policy to Guide Distribution of RLIS</b><br><b>Products and Services</b> (Action Requested:<br>Motion to Recommend Council Adopt the<br>Resolution)   | Cotugno,<br>Bolen   |
| 6:40<br>(15 min.)               | 4. <b>Resolution No. 90-1315, Adopting the</b><br><b>Annual Transportation Improvement Program</b><br>(Action Requested: Motion to Recommend<br>Council Adopt the Resolution)  | Cotugno             |
| 6:55<br>(15 min.)               | 5. <b>Review of TPAC Preliminary Designation of</b><br><b>Highways of National Significance</b> (Action<br>Requested: Motion Supporting TPAC Submittal<br>of Preliminary Network of Portland Urban Area<br>Highways of National Significance)  | Cotugno             |

<u>Approx. Time *</u>		<u>Presented By</u>
7:10 (15 min.)	6. Review and Comment on Draft State Highway Plan (Action Requested: Motion Approving Submittal of Comments to Oregon Department of Transportation)	Cotugno
7:25 (10 min.)	7. Resolution No. 90-1322, Approving a Contract for Provision of Metro/Tri-Met Merger Services (Action Requested: Motion to Recommend Council Adopt the Resolution)	Gardner
7:35 (10 min.)	8. Review of Draft Ordinance Providing for General Fund Contingency Transfer to Support Metro/Tri-Met Merger Services Contract (No Action Requested; Information Only)	Gardner
7:45 (15 min.)	9. Report from the "Oregon Benchmarks" Review Subcommittee, Review and Discussion of Subcommittee Comments and Recommendations on Behalf of the Council to the Oregon Progress Board (Action Requested: Motion Recommending Council Support of Transmittal of Comments to the Oregon Progress Board)	Devlin
8:00	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