



METRO

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

Agenda

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

**Approx.
Time ***

Presented By

- 5:30 p.m. CALL TO ORDER & ROLL CALL**
- (30 min.) CONVENE 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
 o Recommendation on Metro/Tri-Met Merger
 Services Contract Award
 o Update on Project Timeline
- 6:00 ADJOURN SUBCOMMITTEE; CONVENE INTERGOVERNMENTAL
RELATIONS COMMITTEE**
- 6:05 1. Consideration of July 24 and August 28, 1990 Minutes**
(5 min.) (Action Requested: Motion to Recommend Approval)
- 6:10 2. Staff Update on County Clerks' Proposed** **McMurdo**
(10 min.) Legislation Regarding Statistical Sampling
(Action Requested: Motion Recommending Council
Support of Legislative Concept Through Letter
of Support to the Clerks Association)
- 6:20 3. Resolution No. 90-1302, Establishing a** **Cotugno,**
(20 min.) Policy to Guide Distribution of RLIS **Bolen**
Products and Services (Action Requested:
Motion to Recommend Council Adopt the
Resolution)
- 6:40 4. Resolution No. 90-1315, Adopting the** **Cotugno**
(15 min.) Annual Transportation Improvement Program
(Action Requested: Motion to Recommend
Council Adopt the Resolution)
- 6:55 5. Review of TPAC Preliminary Designation of** **Cotugno**
(15 min.) Highways of National Significance (Action
Requested: Motion Supporting TPAC Submittal
of Preliminary Network of Portland Urban Area
Highways of National Significance)

- CONTINUED -

Approx.
Time *

Presented By

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| 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

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