

**METRO**

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

Agenda

MEETING: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: January 9, 1990
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Metro Center, Room 440

Approx.
Time*

Presented By

- | | | |
|------------------|--|---------|
| 6:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of December 19, 1989 Minutes
(Action Requested: Motion to Recommend Approval) | |
| 6:05
(15 min) | 2. Briefing on Hawthorne Bridge LRT Issues
(Action Requested: Motion Supporting Hawthorne Bridge studies for light-rail (LRT) feasibility) | Cotugno |
| 6:20
(15 min) | 3. Resolution No. 90-1200, Allocating the Interstate Transfer Regional Reserve and Amending the Transportation Improvement Program Accordingly (Action Requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 6:35
(10 min) | 4. Resolution No. 90-1177, Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws (Action Requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 6:45
(15 min) | 5. Resolution No. 90-1206, Confirming Citizen Member Appointments to the Transportation Policy Alternatives Committee (TPAC) -- Review applications for 6 citizen seats on TPAC and forward nominations to Council for confirmation (Action Requested: Motion to Recommend Council Adopt the Resolution as Amended with the Citizen Appointments) | Gardner |
| 7:00
(20 min) | 6. Resolution No. 90-1179, Establishing an Organizational Structure for Overseeing High Capacity Transit Studies (Action Requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |

(CONTINUED)

7:20 7. **Briefing on I-205 Alternatives Analysis --** Cotugno
(20 min) Next steps on how to proceed (Action
 Requested: Motion Supporting Next Steps on
 I-205 Alternatives Analysis)

7:40 ADJOURN

* All times are approximate; items may not be considered in the exact
order listed.

COMMITTEE MEMBERS: Councilors Jim Gardner (Chair), Tanya Collier
(Vice Chair), Lawrence Bauer, Tom DeJardin, Richard Devlin

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