



METRO

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

Agenda

MEETING: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: September 25, 1990
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time *

Presented By

- | | | |
|-------------------|--|----------------|
| 6:00 p.m. | CALL TO ORDER & ROLL CALL | |
| (30 min.) | CONVENE TRI-MET MERGER SUBCOMMITTEE
Members: Metro Councilors Gardner (Chair),
Devlin, McFarland; Metro Executive Officer
Rena Cusma; Tri-Met Board of Directors
President Loren Wyss | Gardner |
| | o Update on Project Timeline | Sharpe |
| | o Review of General Counsel's Analysis | Sharpe |
| 6:30 | ADJOURN SUBCOMMITTEE; CONVENE INTERGOVERNMENTAL
RELATIONS COMMITTEE | |
| 6:35
(5 min.) | 1. Consideration of September 11, 1990 Minutes
(Action Requested: Motion to Recommend Approval) | |
| | OLD BUSINESS (Continued from September 11, 1990) | |
| 6:40
(15 min.) | 2. Resolution No. 90-1315, Adopting the
Annual Transportation Improvement Program
(Action Requested: Motion to Recommend
Council Adopt the Resolution) | Cotugno |
| 6:55
(15 min.) | 3. Review of TPAC Preliminary Designation of
Highways of National Significance (Action
Requested: Motion Supporting TPAC Submittal
of Preliminary Network of Portland Urban Area
Highways of National Significance) | Cotugno |
| 7:10
(15 min.) | 4. Review and Comment on Draft State Highway
Plan (Action Requested: Motion Approving
Submittal of Comments to Oregon Department
of Transportation) | Cotugno |
| | NEW BUSINESS | |
| 7:25
(15 min.) | 5. Resolution No. 90-1326, For the Purpose
of Authorizing Entering into an Intergovern-
mental Agreement Regarding Coordination of | Cotugno |

Approx.
Time *

Presented By

Decision-Making for the Westside Project and
the Hillsboro Project (Action Requested:
Motion to Recommend Council Adopt the
Resolution)

- | | | |
|-------------------|---|---------|
| 7:40
(10 min.) | 6. Resolution No. 90-1324, Confirming
Appointments to the Natural Areas Policy
Advisory Committee (Action Requested:
Motion to Recommend Council Adopt the
Resolution) | Huie |
| 7:50
(10 min.) | 7. Resolution No. 90-1327, Reaffirming Council
Support for the November 6 Light Rail Bond
Measure, Ballot Measure 26-1 (Action
Requested: Motion to Recommend Council Adopt
the Resolution) | Gardner |
| 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