



METRO

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

Agenda

MEETING: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: July 24, 1990
DAY: Tuesday
TIME: 5:30 p.m.*
PLACE: Metro Council Chamber

***PLEASE NOTE**
EARLIER MEETING
TIME.

Approx.
Time *

Presented By

- 5:30 p.m. CALL TO ORDER & ROLL CALL
1. **Consideration of July 10 Minutes**
(Action Requested: Motion to Adopt the Minutes)
- OLD BUSINESS**
- 5:35
(30 min.) 2. **Ordinance No. 90-347, Amending Metro Code Chapter 2.08, Office of General Counsel (PUBLIC HEARING) (Action Requested: Motion to Recommend Council Adopt the Ordinance)** Collier
- NEW BUSINESS**
- 6:05
(15 min.) 3. **Resolution No. 90-1300, For the Purpose of Establishing a Regional Compact Defining the Policy Framework for Determining How to Meet the regional Share of the Funding Requirements for Light Rail Projects and Endorsing a Funding Plan for the Westside Corridor Project and Initiation of an East Portland/Clackamas County Project (Action Requested: Motion to Recommend Council Adopt the Resolution)** Cotugno
- 6:20
(15 min.) 4. **Resolution No. 90-1301, For the Purpose of Endorsing Transportation Financing Mechanisms (Action Requested: Motion to Recommend Council Adopt the Resolution)** Cotugno

(continued)

COMMITTEE MEMBERS: Councilors Gardner (Chair), Devlin (V. Chair), Bauer, Hansen and McFarland

Intergovernmental Relations Committee
July 24, 1990
Page 2

6:35 (30 min.)	5. Discussion of Implementation of Resolution No. 90-1293A, Supporting the Merger of Tri-Met with the Metropolitan Service District and Establishing a Process to Pursue the Merger (No Action Requested)	Gardner
7:05	ADJOURN	