



**METRO**

# Agenda

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

**MEETING:** Council Governmental Affairs Committee  
**DATE:** January 17, 1991  
**DAY:** Thursday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	<b>CALL TO ORDER &amp; ROLL CALL</b>	
	1. Resolution No. 91-1378, For the Purpose of Endorsing Westside Corridor Project Implementation Measures (Action Requested: Motion to Recommend Council Adoption)	Cotugno
4:10 (10 min.)	2. Resolution No. 91-1388, For the Purpose of Endorsing Principles Associated with Department of Environmental Quality's (DEQ) Comprehensive Emissions Fee Proposals (Action Requested: Motion to Recommend Council Adoption)	Cotugno
4:20 (10 min.)	3. Resolution No. 91-1379, For the Purpose of Endorsing a Position on the Surface Transportation Act Update of 1991 (Action Requested: Motion to Recommend Council Adoption)	Cotugno
4:30 (30 min.)	4. Work Session to Discuss the Governmental Affairs Committee's Charge and Work Plan (No Action Requested: Information Only)	Devlin
5:00	<b>ADJOURN</b>	

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

**COMMITTEE MEMBERS:** Richard Devlin (Chair), David Knowles (Vice Chair), Tanya Collier, Tom DeJardin and Sandi Hansen