



**METRO**

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

# Agenda

**MEETING:** TRANSPORTATION and PLANNING COMMITTEE  
**DATE:** July 9, 1991  
**DAY:** Tuesday  
**TIME:** 5:30 p.m.\*  
**PLACE:** Council Chamber

\*PLEASE NOTE EARLIER MEETING TIME

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	<b>CALL TO ORDER &amp; ROLL CALL</b>	
(5 min.)	1. Consideration of the May 14, May 28, June 11 and June 25, 1991 Transportation and Planning Committee Meeting Minutes (Action Requested: Motion to approve the minutes)	
5:35 (20 min.)	2. Review and Discussion of the Region 2040 Workplan (No action requested: information only)	Carson/ Cotugno
:55 (10 min.)	3. Resolution No. 91-1474, Amending the FY 91-92 Unified Work Program to Incorporate Air Quality Planning Tasks (Action Requested: Motion to Recommend Council Adopt the Resolution)	Cotugno
6:05 (15 min.)	4. Review of Staff Comments to ODOT on Oregon Transportation Plan Urban Mobility Policies (No action requested: information only)	Cotugno
6:20	<b>ADJOURN</b>	

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

**COMMITTEE MEMBERS:** Jim Gardner (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Susan McLain and George Van Bergen