



**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

**Approx.  
Time\***

**Presented  
By**

- |                   |                                                                                                                                                                                      |                    |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 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<br>(20 min.) | 2. Review and Discussion of the Region 2040 Workplan (No action requested: information only)                                                                                         | Carson/<br>Cotugno |
| :55<br>(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<br>(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

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