



METRO

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

Agenda

MEETING: TRANSPORTATION and PLANNING COMMITTEE
DATE: August 13, 1991
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

6:00 CALL TO ORDER & ROLL CALL

(5 min.) 1. **Update on Status of Regional Emergency Planning Program FY 1991-92 Work Plan (No Action Requested: Information Only)** **Crockett**

6:05
(5 min.) 2. **Update on Status of Housing Planning Program FY 1991-92 Workplan (No action requested: information only)** **Turpel**

6:10
(45 min.) 3. **Resolution No. 91-1483, For the Purpose of Authorizing Issuance of a Request for Proposal to Select Consultant Services for Phase I of Region 2040, A Coordinated Transportation and Land Use Study, to Waive the Requirements for Council Approval of the Contract, and to Authorize the Executive Officer to Execute the Contract Subject to Conditions (Action Requested: Motion to Recommend Council Adopt the Resolution)** **Carson/
Cotugno**

6:55 ADJOURN

* 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