



**METRO**

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

# Agenda

**MEETING:** TRANSPORTATION AND PLANNING COMMITTEE  
**DATE:** September 24, 1991  
**DAY:** Tuesday  
**TIME:** 6:00 p.m.  
**PLACE:** Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
6:00	CALL TO ORDER & ROLL CALL	
(5 min.)	1. Consideration of the July 9, 1991 and July 23, 1991 Regular Meeting Minutes (Action Requested: Motion to Approve the Minutes)	
6:05 (10 min.)	2. Informational Presentation on the Albina Community Plan Discussion Draft (No Action Requested: Information Only).	Harrison, City of Portland
6:15 (10 min.)	3. Consideration of Resolution No. 91-1501, For the Purpose of Amending the FY 92 Unified Work Program to Include the I-5/I-205 Portland/Vancouver Preliminary Alternatives Analysis (Action Requested: Motion to Recommend Full Council Adopt the Resolution).	Cotugno
6:25 (15 min.)	4. 1991 RTP Revision (No Action Requested: Information Only).	Cotugno
6:40 (10 min.)	5. Oregon Transportation Plan (No Action Requested: Information Only).	Cotugno
6:50 (45 min.)	6. Consideration of Resolution No. 91-1489, A Resolution Adopting By-Laws for the Regional Policy Advisory Committee (Action Requested: Motion to Recommend Council Adopt the Resolution)	Seltzer
7:35	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