



# METRO

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

# Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE  
DATE: October 8, 1990  
DAY: Tuesday  
TIME: 6:00 p.m.  
PLACE: Council Chamber

Approx.  
Time\*

Presented  
By

- |                   |  |        |
|-------------------|--|--------|
| 6:00              | CALL TO ORDER & ROLL CALL  |        |
| (5 min.)          | 1. Consideration of the Minutes of the August 13, and August 27, 1991 meetings of the Transportation and Planning Committee (Action Requested: Motion to Approve the Minutes)  |        |
| 6:05<br>(30 min.) | 2. Consideration of Resolution No. 91-1511, For the Purpose of Approving the FY 1991-92 Housing Planning Workplan (Action Requested: Motion to Recommend Council Adopt the Resolution)   | Carson |
| 6:35<br>(10 min.) | 3. Regional Emergency Planning Program Work Plan - Request to Extend Time for Presentation of Work Program (Action Requested: Motion to Extend Time)   | Carson |
| 6:45<br>(5 min.)  | 4. Consideration of Resolution No. 91-1516, For the Purpose of Amending Metro Resolution No. 86-649 and IRC Resolution No. 96-05-3 to Continue the Bi-State Policy Advisory Committee and Expand Membership (Action Requested: Motion to Recommend Council Adopt the Resolution) | Bauer  |
| 6:50<br>(5 min.)  | 5. Consideration of Resolution No. 91-1517, For the Purpose of Approving an Intergovernmental Agreement with the Intergovernmental Resource Center for Bi-State Committee Staff Support (Action Requested: Motion to Recommend Council Adopt the Resolution)                     | Short  |
| 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