



**METRO**

# Agenda

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

**MEETING:** TRANSPORTATION AND PLANNING COMMITTEE  
**DATE:** October 8, 1990  
**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. <b>Consideration of the Minutes</b> of the August 13, and August 27, 1991 meetings of the Transportation and Planning Committee (Action Requested: Motion to Approve the Minutes)	
6:05 (30 min.)	2. <b>Consideration of Resolution No. 91-1511, For the Purpose of Approving the FY 1991-92 Housing Planning Workplan</b> (Action Requested: Motion to Recommend Council Adopt the Resolution)	Carson
6:35 (10 min.)	3. <b>Regional Emergency Planning Program Work Plan - Request to Extend Time for Presentation of Work Program</b> (Action Requested: Motion to Extend Time)	Carson
6:45 (5 min.)	4. <b>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</b> (Action Requested: Motion to Recommend Council Adopt the Resolution)	Bauer
6:50 (5 min.)	5. <b>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</b> (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