



# METRO

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

# Agenda

**MEETING:** TRANSPORTATION and PLANNING COMMITTEE  
**DATE:** September 10, 1991  
**DAY:** Tuesday  
**TIME:** 5:30 p.m.\*  
**PLACE:** Council Chamber

**\*NOTE: Special Meeting Time**

Approx. Time\*

Presented By

5:30 CALL TO ORDER & ROLL CALL

(90 min.) 1. Ordinance No. 91-418, An Ordinance Repealing the Columbia Region Association of Governments Land Use Goals and Objectives and Adopting the Regional Urban Growth Goals and Objectives Public Hearing (Action Requested: Motion to Recommend Council Adoption)

Carson / Seltzer

7:00 BREAK

7:10 (45 min.) 2. Resolution No. 91-1489, A Resolution Adopting By-Laws for the Regional Policy Advisory Committee (Action Requested: Motion to Recommend Council Adoption)

Carson / Seltzer

7:55 (15 min.) 3. Resolution No. 91-1478, For the Purpose of Adopting the FY 1992 to Post 1995 Transportation Improvement Program and the FY 1991 Annual Element (Action Requested: Motion to Recommend Council Adoption)

Cotugno

8:10 (5 min.) 4. Review of "Interim Conformity" of the FY 92 TIP and RTP with Clean Air Act Amendments of 1990 (No Action Requested: Information Only)

Cotugno

8:15 ADJOURN

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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