



METRO

Agenda

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

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: October 22, 1991
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

***NOTE EARLIER START TIME**

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER & ROLL CALL	
(5 min.)	1. Consideration of the September 10 and September 24, 1991 Regular Meeting Minutes (Action Requested: Motion to Approve the Minutes)	
5:35 (5 min.)	2. Scheduling second December meeting to discuss Five Year Financial Planning Phase II	Forsythe
5:40 20 min.)	3. Metropolitan Greenspaces Program Update (No Action Requested: Information Only)	Huie
6:00 (30 min.)	4. Informational presentation on Taylors Ferry Road (No Action Requested: Information Only)	Taylors Ferry Quadrant
6:30 (30 min.)	5. Consideration of Resolution No. 91-1522, For the Purpose of Recognizing the RLIS Distribution Study by Ernst and Young as a Guide for Setting Policy and Administrative Procedures for Dissemination of RLIS Products and Services (Action Requested: Motion to Recommend Council Adopt the Resolution)	Cotugno/ Bolen
7:00	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