



METRO

Agenda

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

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: November 12, 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 Minutes of the October 8, 1991 meeting of the Transportation and Planning Committee (Action Requested: Motion to Approve the Minutes)	
6:05 (5 min.)	2. Consideration of Resolution No. 91-1521, Supporting the Establishment of a National Wildlife Refuge in the Vicinity of Sherwood, Oregon (Action Requested: Motion to Recommend Council Adopt the Resolution)	Councilor Devlin
6:10 (10 min.)	3. Five Year Financial Planning, Phase I: Issues related to analysis of historical information -- Planning and Development Department (No Action Requested: Information and Discussion Only)	Lee
6:20 (20 min.)	3. Consideration of Resolution No. 91-1528, For the Purpose of Approving the FY 1991-1992 Emergency Management Work Plan (Earthquake Preparedness) (Action Requested: Motion to Recommend Council Adopt the Resolution)	Crockett
6:40	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