



METRO

2000 S W First Avenue
Portland, OR 97201-5398
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Agenda

*** NOTE DIFFERENT MEETING DATE AND DAY
DUE TO HOLIDAYS/MEETING RESCHEDULING**

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: November 25, 1991*
DAY: Monday*
TIME: 6:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
6:00	CALL TO ORDER & ROLL CALL	
6:05 (20 min.)	1. Informational Presentation on Tri-Met Level Boarding Study (No Action Requested: Discussion only)	Schaeffer
6:25 (15 min.)	2. Ordinance No. 91-421A, For the Purpose of Amending Metro Code 3.02, Amending the Regional Waste Water Management Plan <u>Public Hearing</u> (Action Requested: Motion to Recommend Adoption of Ordinance)	Sprecher
6:40 (20 min.)	3. Metropolitan Greenspaces: Draft Master Plan Outline (No Action Requested: Discussion only)	Huie
7:00 (5 min.)	4. Transportation Department: Three Year Financial History for Development of Five Year Financial Plans (No Action Requested: Discussion only)	Cotugno
7:05 (15 min.)	5. Transportation Department: First Quarter Report for FY 1991-92 (No Action Requested: Discussion only)	Cotugno
7:20 (15 min.)	6. Planning & Development Department: First Quarter Report for FY 1991-92 (No Action Requested: Discussion only)	Carson
7:35	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