



METRO

Agenda

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

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: December 10, 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	
(20 min.)	1. Consideration of Resolution No. 91-1530, For the Purpose of Considering the Recommendations of the Region 2040 Management Committee for Consultant Selection and Contract Approval (Action Requested: Motion to Recommend Council Adopt the Resolution)	Carson/ Cotugno
6:20 (10 min.)	2. Five Year Financial Planning, Phase II: Five Year Program Descriptions - Planning and Development Department (No Action Requested: Information Only)	Carson
6:30 (20 min.)	3. Consideration of Resolution No. 91-1526, For the Purpose of Endorsing Comments and Recommendations Regarding ODOT's November 1991 Draft Oregon Transportation Plan Policy Element (Action Requested: Motion to Recommend Council Adopt the Resolution)	Cotugno
6:50 (40 min.)	4. Five Year Financial Planning, Phase II: Five Year Program Descriptions - Transportation Department (No Action Requested: Information and Discussion Only)	Cotugno
7:30	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