

METRO

Agenda

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

> Item No. 4 added REVISED AGENDA:

MEETING:

TRANSPORTATION AND PLANNING COMMITTEE

DATE:

December 18, 1991

DAY:

TIME:

Wednesday 5:30 p.m.

PLACE:

Council Chamber

*NOTE EARLIER START TIME

Approx. Time*

5:30

CALL TO ORDER & ROLL CALL

(30 min.) 1. Concept Approval of Greenspaces Master Plan

Outline (Action Requested: Discussion and

Committee Suggestions)

6:00

Five Year Financial Planning, Phase II:

Cotugno

Presented

Вy

Huie

Committee Discussion of Five Year Program (15 min.) Description for Department of Transportation (No

Action Requested: Information Only)

:15 (45 min.) 3. Five Year Financial Planning, Phase II: Five Year Program Description for the Planning and Development Department (No Action Requested:

Carson

Cotugno

Information Only)

7:00 (10 min.) 4. 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 Adoption

of the Resolution)

7:10

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



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Outline (Action Requested: Discussion and

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6:00 (15 min.) 2. Five Year Financial Planning, Phase II:

Cotugno

Committee Discussion of Five Year Program

Description for Department of Transportation (No

Action Requested: Information Only)

:15 (45 min.) 3. Five Year Financial Planning, Phase II: Year Program Description for the Planning and Carson

Development Department (No Action Requested:

Information Only)

7:00

ADJOURN

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COMMITTEE MEMBERS: Jim Gardner (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Susan McLain and George Van Bergen