



**METRO**

# Agenda

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

**MEETING: TRANSPORTATION and PLANNING COMMITTEE**  
**DATE: January 22, 1991**  
**DAY: Tuesday**  
**TIME: 6:00 p.m.**  
**PLACE: Metro Council Chamber**

Approx.  
Time \*

Presented By

- 6:00 p.m.      **CALL TO ORDER & ROLL CALL**
- 6:05  
(5 min.)      1.    **Resolution No. 91-1380, Approving Use of  
Portland Region Federal-Aid Urban System  
Funds in Partial Support of the  
Oregon Roads Finance Study Update**  
(Action requested: Motion to  
Recommend Council Adopt the Resolution  
on January 24, 1991)      Cotugno
- 6:10  
(20 min.)      2.    **Resolution No. 91-1379, Endorsing a Position  
on the Surface Transportation Act  
Update of 1991**  
(Action requested: Motion to  
Recommend Council Adopt the Resolution  
on January 24, 1991)      Cotugno
- 6:30  
(10 min.)      3.    **Resolution No. 91-1378, Endorsing  
Westside Corridor Project  
Implementation Measures** (Action requested:  
Motion to Recommend Council Adopt the Resolution  
on January 24, 1991)      Cotugno
- 6:40  
(30 min.)      4.    **Resolution No. 91-1388, Endorsing  
Principles Associated with  
D.E.Q.'s Comprehensive Emissions Fee Proposal**  
(Action requested: Motion to  
Recommend Council Adopt the Resolution  
on January 24, 1991)      Cotugno
- 7:10  
(20 min.)      5.    **Resolution No. 91-1368, Defining the  
Metropolitan Service District's Role in  
Emergency Management** (Action requested: Motion  
to Refer the Resolution to the Budget Committee)      Rocks
- 7:30            **ADJOURN**

\* All times on this agenda are approximate. Items may not be considered in the exact order listed.

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