



METRO

Agenda

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

* * * REVISED AGENDA (see note) * * *

MEETING: TRANSPORTATION and PLANNING COMMITTEE
DATE: February 12, 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. 91-1394, Authorizing a Sole Source Contract under Metro Code 2.04.060
(Action requested: Motion to Recommend Council Adopt the Resolution on February 14, 1991) | Cotugno |
| 6:10
(5 min.) | 2. Resolution No. 91-1397, Establishing a Northwest Subarea Transportation Study Citizens Advisory Committee and Appointment of Members
(Action requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 6:15
(15 min.) | 3. Resolution No. 91-1395, Providing the Assessment of Dues to Local Governments For FY 1991-92
(Action requested: Motion to Recommend Council Adopt the Resolution) | |
| 6:30
(15 min.) | 4. Second Quarter Program Progress Report: Transportation
(Information only: no action requested) | Cotugno |
| 6:45
(15 min.) | 5. FY 1991-92 Proposed Work Program: Transportation
(Information only: no action requested) | Cotugno |
| 7:00
(15 min.) | 6. Second Quarter Program Progress Report: Planning and Development
(Information only: no action requested) | Carson |



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2000 S W First Avenue
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MEETING: TRANSPORTATION and PLANNING COMMITTEE
DATE: February 12, 1991
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Metro Council Chamber

NOTE EARLIER TIME

Approx.
Time *

Presented By

- | | | |
|-------------------|--|---------|
| 5:30 p.m. | CALL TO ORDER & ROLL CALL | |
| 5:35
(5 min.) | 1. Resolution No. 91-1394, Authorizing a Sole Source Contract under Metro Code 2.04.060
(Action requested: Motion to Recommend Council Adopt the Resolution on February 14, 1991) | Cotugno |
| 5:40
(5 min.) | 2. Resolution No. 91-1397, Establishing a Northwest Subarea Transportation Study Citizens Advisory Committee and Appointment of Members
(Action requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 5:45
(15 min.) | 3. 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) | Cotugno |
| 6:00
(15 min.) | 4. Second Quarter Program Progress Report: Transportation
(Information only: no action requested) | Cotugno |
| 6:15
(15 min.) | 5. FY 1991-92 Proposed Work Program: Transportation
(Information only: no action requested) | Cotugno |
| 6:30
(15 min.) | 6. Second Quarter Program Progress Report: Planning and Development
(Information only: no action requested) | Carson |

- 6:45 (15 min.) 7. **FY 1991-92 Proposed Work Program:
Planning and Development** Carson
(Information only: no action requested)
- 7:00 (45 min.) 8. **Anticipating the Budget** Carson,
(Discussion only: no action requested) Cotugno
- 7:45 **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.