



METRO

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

Agenda

* * * 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 |

7:15 (15 min.)	7. FY 1991-92 Proposed Work Program: Planning and Development (Information only: no action requested)	Carson
7:30 (45 min.)	8. Anticipating the Budget (Discussion only: no action requested)	Carson, Cotugno
8:15	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.

NOTE: Item #3 has been added to this agenda.

An earlier revision delayed the starting time of the meeting from 5:30 to 6:00 p.m. and deleted re-consideration of Resolution No. 91-1388, Endorsing Principles Associated with D.E.Q.'s Comprehensive Emissions Fee Proposal.



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Agenda

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 (Information only: no action requested)	Carson
7:00 (45 min.)	8. Anticipating the Budget (Discussion only: no action requested)	Carson, Cotugno
7:45	ADJOURN	

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