**METRO** 

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

Agenda

DATE: F DAY: T TIME: 6	TRANSPORTATION and PLANNING COMMITTER Tebruary 26, 1991 Tuesday 5:00 p.m. Metro Council Chamber
Approx. <u>Time *</u>	<u>Presented_By</u>
6:00 p.m. Ci	ALL TO ORDER & ROLL CALL
6:05 1 (5 min.)	Minutes of the following Committee meetings: November 27, 1990 (I.G.R.) January 22, 1991 February 12, 1991 (Action requested: Motion to Approve the Minutes)
6:10 2 (45 min.)	<ul> <li>Anticipating the Budget (Discussion only: no action requested)</li> </ul>
6:55 3 (5 min.)	<ul> <li>Resolution No. 91-1404, Authorizing a Lawton Sole Source Contract under Metro Code 2.04.060 (Action requested: Motion to Recommend Council Adopt the Resolution)</li> </ul>
7:00 4 <u>Time Certain</u> (20 min.)	Resolution No. 91-1388A, Endorsing Principles Associated with DEQ rep.; Hoglund D.E.Q.'s Comprehensive Emissions Fee Proposal (Action requested: Motion to Recommend Council Adopt the Resolution)
7:20 5 (15 min.)	• Report on Housing Study (Information only: no action requested)

7:35 (15 min.)	6.	Resolution No. 91-1403, Demonstrating Support for Amendment of the Oregon Revised Statutes, Chapter 197, Pertaining to Acknowledgement and Periodic Review of Regional Goals and Objectives (Action requested: Motion to Recommend Council Adopt the Resolution)	Turpel

Turpel

- 7:50 (5 min.) 7. Update on the 1991 Regional Growth Conference (Information only: no action requested)
- 7:55 8. Update on Westside LRT Decision Process Gardner, (10 min.) (Information only: no action requested) Skiles Note: The Committee will host a special meeting on this topic for all Councilors on March 6, 1991 at 5:30 p.m.

## 8:05 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.