



METRO

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

Agenda

MEETING: COUNCIL TRANSPORTATION and PLANNING COMMITTEE
DATE: March 12, 1991
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
6:00	CALL TO ORDER & ROLL CALL	
	1. Consideration of Minutes for August 14, 1990 (I.G.R.), August 14, 1990 (Tri-Met Merger Subcommittee) and February 26, 1991 (Action requested;; Motion to Approve the Minutes)	
6:05 10 min.)	2. Staff Update Clean Air Act Amendments - Schedule and Requirements (Information Only;; No Action Requested)	Hoglund
6:15 (45 min.)	3. Development of FY 91-92 Program and Policy Recommendations for Budget Committee Consideration (Action Requested: Motion Forwarding Recommendations on Program and Policy Priorities to the FY 91-92 Budget Committee	Marlitt
	o Transportation Department	Hoglund Skiles Lawton Bolen Carson
	o Planning and Development Department	
7:00 (15 min.)	4. Staff Update on DLCD Draft Transportation Planning Rule Revisions, Discussion of proposed revisions to determine if formal Metro response recommended (Action Requested: Motion Recommending Appropriate Metro Position on the Draft Transportation Planning Rule Revisions)	Shaw
7:15 (10 min.)	5. Resolution No. 91-1407, Approving the FY 1992 Unified Work Program (U.W.P.) (Action Requested: Motion to Recommend Council Adopt the Resolution)	Hoglund

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- 7:25 6. Resolution No. 91-1408, Certifying that the Hoglund
(10 min.) Portland Metropolitan Area is in Compliance with
 Federal Transportation Planning Requirements
 (Action Requested: Motion to Recommend the
 Council Adopt the Resolution)
- 7:35 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