

## **METRO**

## Agenda

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

MEETING:

TRANSPORTATION & PLANNING COMMITTEE

DATE:

MARCH 25, 1991\*

DAY:

MONDAY\*

TIME:

4:00 p.m.\*

PLEASE NOTE CHANGE IN MEETING DATE & TIME

PLACE:

METRO COUNCIL CHAMBER

Approx.

<u>Time \*</u>

Presented By

Marlitt

Gardner

Gardner

CALL TO ORDER AND ROLL CALL 4:00 p.m.

> Consideration of Minutes for the December 11, 1990 Intergovernmental Relations Committee Meeting (Action Requested: Motion Adopting the Minutes)

4:05 (30 min.)

Development of FY91-92 Program and Policy Recommendations for Budget Committee (Action Requested: Motion Consideration Forwarding Recommendations on Program and Policy Priorities to the FY91-92 Budget Committee

Planning & Development Department Carson Transportation Department Cotugno

4:35 (20 min.) DRAFT Resolution No. 91-1419, Endorsing Concepts in the Proposed Transportation Planning Rule of the Land Conservation and Development Commission and Submitting Comments (Action Requested: Motion to Recommend Council Adopt the Resolution)

4:55 (15 min.) DRAFT Resolution No. 91-1420, Supporting the Removal of Oregon Constitutional Limitations on the Use of Vehicle-Related Fees (Action Requested: Motion to Recommend Council Adopt the Resolution)

5:10 **ADJOURN** 

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

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