



METRO

2000 S W First Avenue
Portland, OR 97201-5396
503/221-1646

Agenda

MEETING: TRANSPORTATION and PLANNING COMMITTEE
DATE: April 9, 1991
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER & ROLL CALL	
	1. Consideration of March 6, 1991 Special Meeting and March 12 and 25, 1991 Regular Meeting Minutes (Action Requested: Motion Approving the Minutes)	
5:35 (35 min.)	2. Review of the Proposed Use of FY 90-91 Funds Appropriated for the Land Use Suitability Study:	
	A. Overview of the Proposed Projects	Lee
	B. Resolution No. 91-1430, For the Purpose of Approving an Amendment to the Personal Services Contract with David Evans and Associates to Expand the RLIS Map Extent to Include Rural Areas Adjacent to the Urban Growth Boundary (UGB)	Cotugno Bolén
	C. Resolution No. 91-1433, For the Purpose of Approving a Contract to Digitize Soil Surveys of Clackamas and Multnomah Counties	Lee Morgan
6:10 (10 min.)	3. Metro Greenspaces Program:	
	A. Resolution No. 91-1428, Establishing Guidelines and Criteria for the Greenspaces Demonstration Grants Program to Restor and Enhance Urban Wetlands, Streams and Riparian Corridors (Action Requested: Motion to Recommend Council Adopt the Resolution)	Huie
(10 min.)	B. Update on the Greenspaces Program Roles and Responsibilities	Devlin

(Continued)

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

COUNCIL TRANSPORTATION AND PLANNING AGENDA
April 9, 1991
Page 2

- | | | |
|--------------------------------------|---|----------------------|
| 6:30
TIME
CERTAIN
(45 min.) | 4. Resolution No. 91-1424, Recommending the Westside Corridor Project Locally Preferred Alternative and Associated Land Use Action (PUBLIC HEARING; Action Requested: Motion to Recommend Council Adopt the Resolution | Bob Post,
Tri-Met |
| 7:15
(15 min.) | 5. Resolution No. 91-1422, Endorsing Comments and Recommendations Regarding DEQ's Comprehensive Emissions Fee Proposal (Action Requested: Motion to Recommend Council Adopt the Resolution) | Hoglund |
| 7:30
(15 min.) | 6. Review and Consideration of Legislation to include in the 1991 Metro Legislative Package (Action Requested: Motion to Council recommending which bills, if any, should be added to Metro's legislative Package) | Marlitt |
| 7:45
5 min.) | 7. Resolution No. 91-1432, Ratifying Bi-State Policy Advisory Committee Resolution 03-01-1991 Amending the Bi-State Policy Advisory Committee Bylaws (Action Requested: Motion to Recommend Council Adopt the Resolution) | Bauer |
| 7:50
(5 min.) | 8. Reconsideration of Resolution No. 91-1420A, For the Purpose of Supporting Modification of Constitutional Limitations on use of Vehicle-Related Revenues | Gardner |
| 7:55 | 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