



**METRO**

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Portland, OR 97201 5398  
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# Memorandum

**MEETING:** TRANSPORTATION and PLANNING COMMITTEE  
**DATE:** May 14, 1991  
**DAY:** Tuesday  
**TIME:** 6:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- |                   |  |         |
|-------------------|--|---------|
| 6:00<br>(5 min.)  | CALL TO ORDER & ROLL CALL  |         |
|                   | 1. <b>Consideration of January 8, 1991 Intergovernmental Relations and April 9 and 23, 1991 Transportation and Planning Regular Meeting Minutes (Action Requested: Motion Approving the Minutes)</b>   |         |
| 6:05<br>15 min.)  | 2. <b>Resolution No. 91-1452, For the Purpose Allowing the Walter E. Nelson Company Exemption to Metro Ordinance No. 90-336 Prohibiting the Sale or Distribution of Cleaning Agents Containing Phosphorus</b>                                      | Morgan  |
| 6:20<br>(10 min.) | 3. <b>Resolution No. 91-1440, Endorsing Demonstration Grants for Management of Transportation Mobility (Action Requested: Motion to Recommend Council Adopt the Resolution)</b>  | Cotugno |
| 6:30<br>(30 min.) | 4. <b>Resolution No. 91-1441, For the Purpose of Initiating the Public Involvement Process and Adopting the Purpose and Need Statement for the Western Bypass Study (Action Requested: Motion to Recommend Council Adopt the Resolution)</b>       | Cotugno |
| 7:00<br>(5 min.)  | 5. <b>Resolution No. 91-1442, Amending the Transportation Improvement Program and its Annual Element by Revisions to Tri-Met's Section 3 Discretionary and Trade Programs (Action Requested: Motion to Recommend Council Adopt the Resolution)</b> | Cotugno |

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

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|-------------------|---|---------|
| 7:05<br>(10 min.) | 6. Update on Metro Financing Options for Westside LRT Local Match (Discussion Only; No Action Requested)                                | Cotugno |
| 7:15<br>(10 min.) | 7. Review of State Legislation Relating to Committee Oversight Areas (Discussion Only; No Action Requested)                             | Devlin  |
| 7:25<br>(15 min.) | 8. Update on the Greenspaces Program, Review of Potential National Parks Service Work with Metro (Discussion Only; No Action Requested) | Devlin  |
| 7:40              | ADJOURN   |         |

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