



METRO

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

Agenda

MEETING: TRANSPORTATION and PLANNING COMMITTEE
DATE: June 11, 1991
DAY: Tuesday
TIME: 5:30 p.m. *
PLACE: Council Chamber

***PLEASE NOTE EARLIER
MEETING TIME**

<u>Approx. Time*</u>		<u>Presented By</u>
5:30 (5 min.)	CALL TO ORDER & ROLL CALL 1. Consideration of the April 9, 1991 Minutes (Action Requested: Motion to approve the minutes)	
5:35 (30 min)	2. Review and Discussion of Proposed RPAC Bylaws (No action requested: information only)	Gardner
6:05	3. Update on Metropolitan Greenspaces Program (No action requested: information only)	
15 min.) (15 min.)	o Workplan Review o Discussion of Draft Ordinance 91-408 for Designating Functional Planning Areas	Huie, Shaw
6:35 (15 min.)	4. FY 91-92 Budget Contract Designation (Action Requested: Motion Recommending Council Adopt Proposed Contract Designations for the Transportation and Planning and Development Departments)	Marlitt, Carson, Cotugno
6:50 (10 min.)	5. Resolution No. 91-1449, Authorizing the Execution of a Multi-Year Contract with Tri-Met for the Transfer of \$2,000,000 to Provide a Portion of the Local Match to Federal Funds for Financing the Westside Light Rail Project ("Project") (Action Requested: Motion to recommend full Council adopt the resolution)	Cotugno
7:00 (5 min.)	6. Resolution No. 91-1462, Transferring Interstate Transfer Funds from McLoughlin Blvd. Project to the Hawthorne Bridge (Action Requested: Motion to recommend full Council adopt the resolution)	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 (10 min.) 7. Resolution No. 91-1463, Approving the TIP Annual Element to Include Federal Funding for Westside LRT Project to Hillsboro (Action Requested: Motion to recommend full Council adopt the resolution) Cotugno
- 7:15 (15 min.) 8. Resolution No. 91-1469, For the Purpose of the 1000 Friends of Oregon Western Bypass Study Land Use Alternatives Analysis Project "Making the Land Use, Transportation, Air Quality Connection," Including Direct Finding of Consultant and Software Elements and In-Kind Services from Metro Staff (Action Requested: Motion to recommend full Council adopt the resolution) Cotugno
- 7:30 (5 min.) 9. Resolution No. 91-1470, For the Purpose of Supporting Tualatin River Discovery Day and its Goals of Recreation and Preservation (Action Requested: Motion to recommend full Council adopt the resolution) Marlitt
- 7:35 ADJOURN

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