



**METRO**

2000 S W First Avenue  
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# Agenda

**MEETING:** TRANSPORTATION and PLANNING COMMITTEE  
**DATE:** June 25, 1991  
**DAY:** Tuesday  
**TIME:** 5:30 p.m.  
**PLACE:** Council Chamber

| <u>Approx.<br/>Time*</u> |   | <u>Presented<br/>By</u> |
|--------------------------|---|-------------------------|
| 5:30                     | <b>CALL TO ORDER &amp; ROLL CALL</b>  |                         |
| (5 min.)                 | 1. <b>Review of FY 91-92 Smith and Bybee Lakes Program Contracts for Council "A/B" designations (Action Requested: Motion to Recommend Council approve designations as part of the FY 1992-92 Adopted Budget)</b> | Marlitt                 |
| 5:35<br>(15 min.)        | 2. <b>Update on Ranking Process for Six-Year 1993-1998 Transportation Improvement Program (TIP) (No action requested: information only)</b>   | Cotugno                 |
| 5:50<br>(10 min.)        | 3. <b>Ordinance No. 91-408, Amending the Planning Procedure for Designating Functional Planning Areas and Activities (Action Requested: Motion to Recommend Council Adopt the Resolution)</b>                     | Shaw                    |
| 6:00<br>(1 hr.)          | 4. <b>Discussion of RUGGO Worksession for Council June 27, 1991; review of staff memo dated June 19, 1991 (No action requested: information only)</b>   | Seltzer                 |
| 7:00                     | <b>ADJOURN</b>  |                         |

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