



METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: April 16, 1992
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|--|---------------------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Minutes of January 16 and February 20, 1992 (Action Requested: Motion to Approve the Minutes) | |
| 4:05 (45 min.) | 2. Work Session to Consider Draft Ordinance Establishing a Metro Program for Minority/Women/Disadvantaged Business Enterprises and Emerging Small Businesses (No Action Requested: Information Only) | Short Cooper |
| 4:50 (20 min.) | 3. Consideration of the Executive Officer's Request for the Council to Clarify Its Intent Regarding an RFP for Financial Impact Study: Tri- Met/Metro Merger (Action Requested: Approval of Committee Recommendation for Council Consideration) | Bergstein |
| 5:10 (10 min.) | 4. Update on Discussions with Multnomah County Regarding Regionalization of Certain County Services (No Action Requested: Information Only) | Engstrom Carlson |
| 5:20 (10 min.) | 5. Update on Metro Charter Committee Activity (No Action Requested: Information Only) | Bergstein |
| 5:30 | ADJOURN | |

L:\GAAGEN92.107

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Tanya Collier (Chair), Tom DeJardin (Vice Chair), Lawrence Bauer, Richard Devlin, Judy Wyers