



# METRO

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

# Agenda

**MEETING:** TRANSPORTATION AND PLANNING COMMITTEE  
**DATE:** June 9, 1992  
**DAY:** Tuesday  
**TIME:** 6:00 p.m.  
**PLACE:** Council Chamber

**\*\*REVISED AGENDA**  
Item No. 6 added

| <u>Approx.<br/>Time*</u> |  | <u>Presented<br/>By</u> |
|--------------------------|--|-------------------------|
| 6:00                     | CALL TO ORDER & ROLL CALL  |                         |
| (45 min.)                | 1. Overview of Tri-Met Strategic Plan (No action requested: information only)  | Tri-Met Walsh           |
| 6:45<br>(10 min.)        | 2. Consideration of Resolution No. 92-1625, Endorsing City of Portland and Tri-Met Applications for FHWA/FTA Urban Mobility Grant Funds (Action requested: motion to recommend Council adoption of the Resolution) | Cotugno                 |
| 6:55<br>min.)            | 3. Consideration of Resolution No. 92-1626, Establishing the Region's Priority Transportation Enhancement Program Projects (Action requested: motion to recommend Council adoption of the Resolution)              | Cotugno                 |
| 7:15<br>(5 min.)         | 4. Consideration of Resolution No. 92-1618, Modifying Contract with EcoNorthwest (Region 2040) (Action requested: motion to recommend Council adoption of the Resolution)  | Cotugno/<br>Seltzer     |
| 7:20<br>(20 min.)        | 5. Quarterly Reports - FY 91-92 - Third Quarter - Planning Department (No action requested: information only)  | Cotugno                 |
| 7:40<br>(10 min.)        | 6. Contract List Designations for FY 1992-93 Budget (Action Requested: motion to recommend contract designations to the Council for inclusion in the adopted budget)   | Devlin/<br>Cotugno      |
| 7:50                     | ADJOURN  |                         |

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

1992 COMMITTEE MEMBERS: Richard Devlin (Chair), Susan McLain (Vice Chair), Lawrence Bauer, Roger Buchanan and Ed Washington



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