



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

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|--|---------------------|
| 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
(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
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
(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/
Seltzer |
| 7:20
(20 min.) | 5. Quarterly Reports - FY 91-92 - Third Quarter - Planning Department (No action requested: information only) | Cotugno |
| 7:40
(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/
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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