



METRO

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

Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: July 14, 1992
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
6:00	CALL TO ORDER & ROLL CALL	
6:05 (1 hr.)	1. Informational Briefing: Major ODOT Projects in the Portland Region - Western Bypass; Access Oregon Project; Mount Hood Parkway; and Sunrise Corridor (No Action Requested: Informational Only)	ODOT/ Wert
7:05 (1 hr.)	2. Consideration of Resolution No. 92-1637, For the Purpose of Adopting the Greenspaces Master Plan (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Cotugno/ Lee
:05 (10 min.)	3. Consideration of Resolution No. 92-1627, For the Purpose of Endorsing Establishment of Region's Priority Congestion Mitigation/Air Quality Program Projects for Inclusion of ODOT Six-Year Highway Program (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Cotugno
8:15 (15 min.)	4. Consideration of Resolution No. 92-1646, For the Purpose of Endorsing Commitment of Tri-Met General Obligation Bonds to East Portland/Clackamas County LRT Development and Westside Credit Enhancement (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Brandman
8:30 (5 min.)	5. Consideration of Resolution No. 92-1644, For the Purpose of Establishing Administrative Procedures Between Metro and ODOT for Use and Exchange of FAU, STP and State Funding (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Hoglund

(CONTINUED)

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

- | | | |
|-------------------|--|----------|
| 8:35
(5 min.) | 6. Consideration of Resolution No. 92-1645, For the Purpose of Revising the Portland Metropolitan Area's Urbanized Transportation Boundary to Establish the Area Eligible for Metro STP Funds (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Hoglund |
| 8:40
(10 min.) | 7. Consideration of Resolution No. 92-1647, For the Purpose of Accepting ODOT Six-Year Program Reductions (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Brandman |
| 8:50
(30 min.) | 8. Work session to consider Resolution No. 92-1640, For the Purpose of Approving an Intergovernmental Agreement Between Metro and Tri-Met to Conduct a Work Plan Related to a Metro/Tri-Met Merger (No Action Requested: Information Only) | Devlin |
| 8:50 | 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