



METRO

Agenda

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

MEETING: TRANSPORTATION AND PLANNING COMMITTEE

DATE: September 22, 1992

DAY: Tuesday

TIME: 6:00 p.m.

PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|--|--------------------|
| 6:00 | CALL TO ORDER & ROLL CALL | |
| (10 min.) | 1. Consideration of Ordinance No. 92-470, Amending the Regional Waste Water Management Plan and Authorizing the Executive Officer to Submit it for Recertification (Action requested: motion to recommend Council adoption of the Ordinance) | Furfey |
| 6:10
(15 min.) | 2. Consideration of Resolution No. 92-1674, Approval of Funding for Greenspaces Restoration Grants (Action requested: motion to recommend Council adoption of the Resolution) | Huie |
| :25
0 min.) | 3. Consideration of Resolution No. 92-1670, Approving an Amendment to the Unified Work Program to Provide for Transportation and Land Use Modeling Improvements (Action requested: motion to recommend Council adoption of the Resolution) | Cotugno/
Lawton |
| 6:35
(15 min.) | 4. Consideration of Ordinance No. 92-450, Adopting a Final Order for Periodic Review of the Metro Urban Growth Boundary (Action requested: motion to recommend Council adoption of the Ordinance) | Cotugno |
| 6:50
(10 min.) | 5. Consideration of Resolution No. 92-1667, Adopting the FY 1993 to Post 1996 Transportation Improvement Program and the FY 1993 Annual Element (Action requested: motion to recommend Council adoption of the Resolution) | Cotugno |
| 7:00
(20 min.) | 6. <u>Possible</u> Consideration of Resolution 92-1680, For the Purpose of Endorsing Tri-Met's Financing Plan for the Westside Light Rail Projects Which Includes Advancing the Region's Hillsboro Extension Allocated Funds to the 185th Project (Action requested: motion to recommend Council adoption of the Resolution pending 9/17/92 JPACT action) | Cotugno |

(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), Roger Buchanan and Ed Washington

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- 7:20 Break
(15 min.)
- 7:35 7. Region 2040 - Next Steps (No action requested: Cotugno
(20 min.) information only)
- 7:55 8. Status Report on Governor's Task Force on Vehi- Cotugno
(20 min.) cle Emissions in the Portland Area (No action
requested: information only)
- 8:15 9. Five Year Planning Process, Phase I - Planning Cotugno
(20 min.) Department (No action requested: information
only)
- 8:35 10. Consideration of Resolution No. 92-1640, Appro- Devlin
(15 min.) ving an Intergovernmental Agreement Between
Metro and Tri-Met to Conduct a Work Plan Related
to a Metro/Tri-Met Merger
- 8:40 **ADJOURN**

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