



METRO

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

Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: October 13, 1992
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|--|---------|
| 6:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of September 8, 1992 Minutes
(Action Requested: Motion to Approve the Minutes) | |
| 6:05
(20 min.) | 2. Consideration of Resolution No. 92-1695, For the Purpose of Adopting the Recreation Master Plan for Smith and Bybee Lakes Management Area
(Action Requested: Motion to Recommend Council Adoption of the Resolution) | Morgan |
| 6:25
(15 min.) | 3. Consideration of Resolution No. 92-1693, For the Purpose of Authorizing the Executive Officer to Execute the Acquisition of Land in the Smith and Bybee Lakes Management Area (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Morgan |
| 6:40
(10 min.) | 4. Consideration of Resolution No. 92-1679, For the Purpose of Approving in Concept the City of Portland's Master Plan for the Springwater Corridor (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Huie |
| 6:50
(10 min.) | 5. Consideration of Resolution No. 92-1668, For the Purpose of Deferring Pursuit of a Local Option Vehicle Registration Fee for Arterial-Related Improvements (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Cotugno |

(Continued)

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

92 COMMITTEE MEMBERS: Richard Devlin (Chair), Susan McLain (Vice Chair), Roger Buchanan, Terry Moore and Ed Washington

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| 7:00
(10 min.) | 6. Consideration of Resolution No. 92-1696, For the Purpose of Authorizing the Acceptance of a Transferred Position from the Oregon Office of Emergency Management to Metro and Directing Preparation of Budget Amendment (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Rocks |
| 7:10
(20 min.) | 7. Five Year Planning Process, Phase I - Planning Department (No Action Requested: Informational Only) | Cotugno |
| 7:30 | ADJOURN | |

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