

7:50

**ADJOURN** 

## **METRO**

## Agenda

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

ETING: TRANSPORTATION AND PLANNING COMMITTEE TE: October 27, 1992 Tuesday DAY: 6:00 p.m. TIME: PLACE: Council Chamber Approx. Presented Time\* By 6:00 CALL TO ORDER & ROLL CALL (5 min.) 1. Consideration of the minutes of the June 9, and June 23, 1992 Transportation and Planning Committee (Action requested: motion to adopt the minutes) 6:05 2. Five Year Planning Process, Phase I, Planning Cotuqno Department (No action requested: information (25 min.) only) 6:30 3. Consideration of Resolution No. 92-1673, Apply-Cotugno/ ing the Greenspaces Program Willing Seller Poli-Shaw (20 min.) cy at Sunset Light Rail Station (Action requested: motion to recommend Council adoption of the Resolution) 6:50 4. Consideration of Resolution No. 92-1701, Approv-Huie (10 min.) ing Funding for Greenspaces Restoration and Enhancement Grants: 2nd Year/2nd Round (Action requested: motion to recommend Council adoption of the Resolution) 7:00 5. Consideration of Resolution No. 92-1702, Accept-Shioshi (10 min.) ing a Second Group of Nominees to the Metro Committee for Citizen Involvement (CCI) (Action requested: motion to recommend Council adoption of the Resolution) 7:10 Status Report - Recommendations of Governor's Cotugno (20 min.) Task Force on Motor Vehicle Emissions Reductions (No action requested: information only) 7:30 7. Status Report - Transportation Funding Programs Cotugno (20 min.) (No action requested: information only)

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

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