



METRO

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

Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: November 10, 1992
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

6:00 CALL TO ORDER & ROLL CALL

(5 min.) 1. Consideration of the Minutes of the August 11, 1992 Transportation and Planning Committee (Action requested: motion to recommend adoption of the minutes)

6:05 2. Consideration of Resolution No. 92-1704, Authorizing an exemption to Metro Code Chapter (10 min.) 2.04.41(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Oregon Graduate Institute of Science and Technology for Coordination of the Second Year of Metropolitan Greenspaces Education Program, The Green City Data Project (Action requested: motion to recommend Council adoption of the Resolution)

Lanier-Phelps

6:15 3. Consideration of Resolution No. 92-1705, Authorizing an Exemption to Metro Code Chapter (15 min.) 2.04.041(c) - Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with the Urban Streams Council of the Wetlands Conservancy to provide Technical Assistance to Metro on the Greenspaces Restoration and Enhancement Grants Program (Action requested: motion to recommend Council adoption of the Resolution)

Huie

6:30 4. Consideration of Resolution No. 92-1695, Adopting the Recreation Master Plan for Smith and (20 min.) Bybee Lakes Management Area (Action requested: motion to recommend Council adoption of the Resolution)

Morgan

6:50 BREAK
(15 min.)

(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, Terry Moore, and Ed Washington

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| 7:05
(20 min.) | 5. Status Report - Recommendations of Governor's Task Force on Motor Vehicle Emission Reductions
(No action requested: information only) | Cotugno |
| 7:25
(20 min.) | 6. Status Report - Transportation Funding Programs
(No action requested: information only) | Cotugno |
| 7:45
(20 min.) | 7. Work Session - Region 2040 (No action requested: information only) | Cotugno/
Gervais |
| 8:05
(10 min.) | 8. Quarterly Report - Planning Department, First Quarter Report (No action requested: information only) | Cotugno |
| 8:15 | ADJOURN | |

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