



METRO

2000 S W First Avenue
Portland, OR 97201-5795
503/221-1646

Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE

DATE: November 18, 1992*

DAY: Wednesday

TIME: 4:00 p.m.

PLACE: Council Chamber

***NOTE: RESCHEDULED MEETING
SPECIAL DATE & TIME**

**Approx.
Time***

**Presented
By**

4:00 CALL TO ORDER & ROLL CALL

(30 min.) 1. **Consideration of Resolution No. 92-1711, Sus-
pending Negotiations with Tri-Met Regarding
Development of a Joint Work Program to Study
Potential of a Transfer of Tri-Met to Metro and
Expressing Intent of the Council Regarding Fu-
ture Study of the Issue (Action requested: mo-
tion to recommend Council adoption of the Reso-
lution)** Devlin

4:30 2. **Five Year Planning Process, Phase II - Planning** Cotugno
(30 min.) **Department (No action requested: information
only)**

5:00 3. **First Quarter Report - Planning Department (No** Cotugno
(15 min.) **action requested: information only)**

5:15 **BREAK**
(15 min.)

5:30 5. **Consideration of Resolution No. 92-1712, Desig- Turpel
(30 min.) **nating the Regional Growth Concepts to be Evalu-
ated in Phase II of the Region 2040 Project
(Action requested: motion to recommend Council
adoption of the Resolution)****

6:00 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),
Roger Buchanan, Terry Moore, and Ed Washington