



METRO

Agenda

2000 S W First Avenue
Portland, OR 97201-5395
503/221-1646

MEETING: Transportation and Planning Committee
DATE: December 14, 1992
DAY: Monday *
TIME: 3:00 p.m. *
PLACE: Council Chamber

*****NOTE: MONDAY MEETING
EARLIER START TIME**

<u>Approx. Time*</u>		<u>Presented By</u>
3:00	CALL TO ORDER & ROLL CALL	
(5 min.)	1. Consideration of the July 28, 1992 Transportation and Planning Committee Minutes (Action requested: motion to approve the minutes)	
3:05 (30 min.)	2. Consideration of Resolution No. 92-1673, Applying the Greenspace Program Willing Seller Policy at Sunset Light Rail Station (Action requested: motion to recommend Council adoption of the Resolution)	Cotugno/ Shaw
3:55 (30 min.)	3. Consideration of Resolution No. 92-1712, Designating the Regional Growth Concepts to be Evaluated in Phase II of the Region 2040 Project (Action requested: motion to recommend Council adoption of the Resolution)	Turpel
4:05 (30 min.)	4. Consideration of Resolution No. 92-1706, Endorsing Alternatives for Evaluation in the Draft Environmental Impact Statement (DEIS) Phase of the Western Bypass Study - Reconsideration of Congestion Pricing Recommendation (Action requested: motion to recommend Council adoption of the Resolution)	Cotugno
4:35 (15 min.)	BREAK	
4:50 (20 min.)	5. Consideration of Resolution 92-1718, Endorsing the Recommendations of the Governor's Task Force on Motor Vehicle Emission Reduction (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.

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

Transportation and Planning Committee
December 14, 1992
Page 2

5:10 (15 min.)	6. Consideration of Resolution 92-1719, Endorsing the Oregon Transportation Finance Plan (Action requested: motion to recommend Council adoption of the Resolution)	Cotugno
5:25	ADJOURN	

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