



METRO

Agenda

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

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: January 14, 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 October 22, November 12, December 10, and December 18, 1991 meeting of the Transportation and Planning Committee (Action Requested: Motion to Approve the Minutes)

6:05 2. **Consideration of Resolution No. 92-1551, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.03.041(C), and Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Fetrow Engineering for Personal Services Contract to Operate Water Quality Model (Action Requested: Motion to Recommend Council Adopt the Resolution)**

Furfey

6:15 3. **Consideration of Resolution No. 92-1552, For the Purpose of Authorizing an Exemption to the Metro Code Chapter 2.04.041(C), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Oregon Graduate Institute of Science and Technology for Coordination Services for the GreenCity Data Project (Action Requested: Motion to Recommend Council Adopt the Resolution)**

Lanier-Phelps

6:20 4. **Consideration of Resolution No. 92-1550, For the Purpose of Altering the Intergovernmental Agreement on the Western Bypass Study (Action Requested: Motion to Recommend Council Adopt the Resolution)**

Cotugno

(Continued)

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

1991 COMMITTEE MEMBERS: Jim Gardner (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Susan McLain and George Van Bergen

1992 COMMITTEE MEMBERS: To be approved formally by Full Council January 9, 1992.

TRANSPORTATION & PLANNING COMMITTEE

January 14, 1992

Page 2

- | | | |
|-------------------|--|--------------------|
| 6:50
(10 min.) | 5. Consideration of Resolution No. 92-1547, For the Purpose of Certifying that Tri-Met's Complementary Paratransit Plan Conforms to Metro's Regional Transportation Plan (Action Requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 7:00
(15 min.) | 6. Consideration of Resolution No. 92-1549, For the Purpose of Establishing and Maintaining an Organizational Structure for Over-seeing High Capacity Transit Studies (Action Requested: Motion to Recommend Council Adopt the Resolution) | Cotugno |
| 7:15
(10 min) | 7. Consideration of Ordinance No. 92-433, For the Purpose of Adopting Revisions to the Regional Transportation Plan <u>PUBLIC HEARING</u> (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Cotugno |
| 7:25
(30 min.) | 8. Work session on Region 2040 Plan (No Action Requested: Information Only) | Carson/
Cotugno |
| 7:55 | ADJOURN | |

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

1991 COMMITTEE MEMBERS: Jim Gardner (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Susan McLain and George Van Bergen

1992 COMMITTEE MEMBERS: To be approved formally by Full Council January 9, 1992.