



METRO

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

Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: February 11, 1992
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|---------|
| 6:00 | CALL TO ORDER & ROLL CALL | |
| (10 min.) | 1. Presentation on forthcoming contracts for Land Use and Environmental Planning Divisions (No Action Requested: Information Only) | Lee |
| 6:10
(5 min.) | 2. Consideration of Resolution No. 92-1563, For the Purpose of Confirming Appointments to the Metropolitan Greenspaces Policy Advisory Committee (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Huie |
| 6:15
20 min.) | 3. Region 2040 Study Update - Final Scope of Work (No Action Requested: Information Only) | Moore |
| 6:35
(15 min.) | 4. Housing Work Program Update (No Action Requested: Information Only) | Carson |
| 6:50
(30 min.) | 5. Discussion of Westside Light Rail Accessibility Study (No Action Requested: Information Only) | Porter |
| 7:20
(10 min.) | 6. Consideration of Resolution No. 92-1559, For the Purpose of Endorsing Tri-Met Grant Applications for Funding Under 1) Section 20, Human Resources Program, and 2) Section 16(B)(2)/Cigarette Tax, Special Transportation Discretionary Program (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Cotugno |
| 7:30
(20 min) | 7. Consideration of Resolution No. 92-1561, For the Purpose of Providing the Assessment of Dues to Local Governments for FY 1992-93 (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.

1992 COMMITTEE MEMBERS: Richard Devlin (Chair), Susan McLain (Vice Chair), Lawrence Bauer, Roger Buchanan and Jim Gardner (Acting Member)

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|-------------------|--|---------|
| 7:50
(15 min.) | 8. Five Year Financial Plan - Transportation Planning Fund (No Action Requested: Information Only) | Cotugno |
| 8:05
(10 min.) | 9. Discussion on TPAC Citizen Selection (No Action Requested: Information Only) | Cotugno |
| 8:15 | ADJOURN | |

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