



METRO

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

Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: February 25, 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 January 14 and 21 Transportation and Planning Committee meetings (Action requested; motion to adopt the minutes)
- 6:05 2. Consideration of Resolution No. 92-1558, For the Purpose of Authorizing Staff of Smith and Bybee Lakes Trust Fund to Serve as Liaison for Acquisition of Land in the Lakes Management Area (Action requested; motion to recommend Council adoption of the resolution) Morgan
- :20 EXECUTIVE SESSION Held under the authority of ORS 192.660(1)(e) to discuss negotiations of real property transactions (10 min.)
- 6:30 3. Five Year Financial Plan - Planning and Development Fund (No action requested; information only) Carson (15 min.)
- 6:45 4. Consideration of Resolution No. 92-1578, For the Purpose of Endorsing Comments and Recommendations Regarding ODOT's 1993-1996 Six-Year Transportation Improvement Program (Action requested; motion to recommend Council adoption of the resolution) Cotugno (20 min.)
- 7:05 5. Consideration of Resolution No. 92-1561C, 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 (20 min.)
- 7:25 6. RLIS Status Report and Demonstration (No action requested; information only) Bolen (30 min.)
- 7:55 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), Lawrence Bauer, Roger Buchanan and Ed Washington