



METRO

Agenda

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

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: March 10, 1992
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber

| <u>Approx. Time*</u> | | <u>Presented By</u> |
|--------------------------|--|-------------------------|
| 6:00 (15 min.) | CALL TO ORDER & ROLL CALL 1. Consideration of Resolution No. 92-1564, For the Purpose of Endorsing the "Oregon Ecosystems Program" (Action requested; motion to recommend Council adoption of the Resolution) | Huie/ Lee |
| 6:15 (10 min.) | 2. Consideration of Resolution No. 92-1575, For the Purpose of Approving FY 1993 Unified Work Program (Action requested; motion to recommend Council adoption of the Resolution) | Cotugno |
| 6:25 (15 min.) | 3. Consideration of Resolution No. 92-1583, For the Purpose of Amending FY 1992 Unified Work Program (Action requested; motion to recommend Council adoption of the Resolution) | Cotugno |
| 6:40 (10 min.) | 4. Consideration of Resolution No. 92-1582, For the Purpose of Certifying the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements (Action requested; motion to recommend Council adoption of the Resolution) | Cotugno |
| 6:50 (15 min.) | 5. Transportation Department: Second Quarter Report for FY 1991-92 (No action requested; information only) | Cotugno |
| 7:05 (15 min.) | 6. Planning and Development Department: Second Quarter Report for FY 1991-92 (No action requested; information only) | Carson |
| 7:20 (60 min.) | 7. Planning and Development Department: Departmental Merger and FY 1992-93 budget implications (No action requested; information only) | Cusma |
| 8:20 | 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