



METRO

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Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: April 1, 1992
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Room 240

SPECIAL MEETING

**Approx.
Time***

**Presented
By**

4:00 CALL TO ORDER & ROLL CALL

- (60 min.) 1. Work Session to Discuss FY 1992-93 Proposed Budget**
- A. Transportation Division**
 - o Planning Section
 - o Systems Section
 - B. Growth Management Division**
 - o Environmental Planning section
 - o Land Use Section
- (No Action requested; information only)**

Cotugno

Following Agenda Item No. 1, the Committee will recess and reconvene in the Council Chamber.

- 5:00 (15 min.) 2. Recommendations to the Budget Committee (Action requested; identification of preliminary recommendations to the Budget Committee)**

- 5:15 (20 min.) 3. Consideration of Resolution No. 92-1598, For the Purpose of Finalizing the Westside Light Rail Transit Funding Program (Action requested; motion to recommend Council approval of the Resolution)**

Cotugno

- 5:35 (10 min.) 4. Consideration of Resolution No. 92-1602, For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC) (Action requested; motion to recommend Council adoption of the Resolution)**

Devlin

5:45 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