



METRO

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

Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: May 12, 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 March 24, and April 1, 1992 Transportation and Planning Committee (Action requested: motion to Adopt the Minutes)**
- 6:05
(30 min.) 2. **Consideration of Resolution No. 92-1580, Adopting Bylaws to Establish the Metro Committee for Citizen Involvement (Metro CCI) (Action requested: motion to recommend Council adoption of the Resolution)** Bergstein
- :35
(15 min.) 3. **Consideration of Resolution No. 92-1615, Amending Contract 901-935 Between Metro and 1000 Friends of Oregon (Action requested: motion to recommend Council adoption of the Resolution)** Cotugno
- 6:50
(10 min.) 4. **Consideration of Resolution No. 92-1616, Declaring Intent to seek Voter Approval of Authority and Financing for Acquisition, Development, Maintenance and Operation of Regional Greenspaces (Action requested: motion to recommend Council adoption of the Resolution)** Cotugno/
Lee
- 7:00 **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