



**METRO**

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

# Agenda

**MEETING: TRANSPORTATION AND PLANNING COMMITTEE**  
**DATE: May 26, 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 May 12, 1992 Transportation and Planning Committee** (Action requested: motion to Adopt the Minutes)
- 6:05  
(10 min.)     2. **Consideration of Resolution No. 92-1610, Establishing the TPAC Transportation Demand Management Subcommittee** (Action requested: motion to recommend Council adoption of the Resolution)      Cotugno
- 15  
(10 min.)     3. **Consideration of Resolution No. 92-1617, Adopting a Position on Highway Bridge Replacement Funds** (Action requested: motion to recommend Council adoption of the Resolution)      Cotugno
- 6:25  
(10 min.)     4. **Consideration of Resolution No. 92-1621, Releasing a Request for Proposals for Biological Monitoring in Smith and Bybee Lakes Management Area and Allowing Executive Officer to Execute the Contract** (Action requested: motion to recommend Council adoption of the Resolution)      Cotugno/  
Morgan
- 6:35  
(20 min.)     5. **Quarterly Reports - FY 1991-92 Third Quarter - Planning Department** (No action requested: information only)      Cotugno
- 6:55  
(30 min.)     6. **Informational Briefing: Funding Priorities for the Greenspaces Bond Measure** (No action requested: information only)      Huie
- 7:25           **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