



**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<br>(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<br>(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<br>(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/<br>Morgan |
| 6:35<br>(20 min.) | 5. Quarterly Reports - FY 1991-92 Third Quarter - Planning Department (No action requested: information only)  | Cotugno            |
| 6:55<br>(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