



**METRO**

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Portland OR 97201-5396  
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# Agenda

**MEETING:** PLANNING COMMITTEE  
**DATE:** January 12, 1993  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- 4:00 CALL TO ORDER & ROLL CALL**
- (25 min.) 1. North/South Transit Corridor Pre-Alternatives Analysis Study (No action requested; information only) Brandman
- 4:25 (20 min.) 2. Tri-Met Strategic Plan - Update (No action requested; information only) Arrington
- 4:45 (15 min.) 3. Beaverton Urban Service Boundary - Discussion (No action requested; information only) Cotugno/  
Shaw
- 5:00 (10 min.) 4. Earthquake Preparedness Study - Progress Report (No action requested; information only) Uba
- 5:10 (25 min.) 5. Consideration of Resolution No. 93-1731, Endorsing the Region's Priority Congestion Mitigation/Air Quality Program Projects and Amending the Regional Transportation Plan and the FY 93 Transportation Improvement Program for Inclusion of These Projects and the Transportation Enhancement Projects (Action requested: Motion to recommend Council adoption of the Resolution) Cotugno/  
Hoglund
- 5:35 (30 min.) 6. Consideration of Resolution No. 93-1743, Endorsing the Region's Proposal to Participate in the FHWA Congestion Pricing Pilot Program (Action requested: Motion to recommend Council approval of the Resolution) Cotugno
- 6:05 (20 min.) 7. Consideration of Resolution No. 93-1738, Amending the FY 93 Unified Work Plan and Authorizing Contracts with ODOT and 1000 Friends of Oregon for the LUTRAQ Project (Action Requested: Motion to recommend Council approval of the Resolution) Cotugno
- 6:25 ADJOURN**

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

1993 COMMITTEE MEMBERS: George Van Bergen (Chair), Jon Kvistad (Vice Chair), Terry Moore, Richard Devlin, Rod Monroe, Mike Gates