



METRO

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

Agenda

MEETING: PLANNING COMMITTEE
DATE: February 9, 1993
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

4:00 CALL TO ORDER & ROLL CALL

1. **Consideration of December 14, 1992 Planning Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

- (20 min.) 2. **Resolution No. 93-1756, For the Purpose of Amending the FY 93 Unified Work Program and Endorsing the Use of Surface Transportation Program Funds for Regional Transportation Planning** (Action Requested: Motion to Recommend Council Adoption) **Hoglund**

- :20
(30 min.) 3. **Resolution No. 93-1755, For the Purpose of Implementing Creation of the Future Vision Commission as Required by the 1992 Metro Charter** (Action Requested: Introduction of the Resolution and Motion to Recommend Council Adoption) **Wyers**

- 4:50
(10 min.) 4. **Beaverton/Portland Urban Service Boundary Update** **Shaw**
(No Action Requested: Discussion Only)

- 5:00
(15 min.) 5. **Future Planning Committee Briefings - Discussion**
■ February 15, all day session agenda
■ Future Planning Committee meetings
o Discussion items
o Meeting time
(No Action Requested: Discussion Only)

5:15 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