



METRO

Agenda

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

MEETING: PLANNING COMMITTEE
DATE: February 23, 1993
DAY: Tuesday
TIME: 3:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

3:00 CALL TO ORDER & ROLL CALL

1. PLANNING COMMITTEE BRIEFING (No action requested; information only)

(40 min.) ■ Metropolitan Greenspaces Program

Cotugno

3:40 ■ High Speed Rail
(20 min.)

Gardner

4:00 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



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- 4:00 CALL TO ORDER & ROLL CALL**
- (5 min.) 1. **Consideration of the November 10, and November 18, 1992 Transportation and Planning Committee meetings** (Action requested: motion to approve the minutes)
- 4:05 2. **Future Vision Commission Work Plan/Scope of Work - Work Session** (Action requested: final instruction to staff for preparation of a resolution) **Fregonese**
(60 min.)
- 5:05 3. **Earthquake Program - Update** (No action requested; information only) **Cotugno/
Uba**
(15 min.)
- 5:20 4. **Tri-Met Strategic Plan - Update** (Action requested: motion to approve Planning Committee response to Tri-Met) **Cotugno**
(15 min.)
- 5:35 5. **Legislative Package: Planning Issues** (Action Requested: recommendation regarding official Metro position) **Cotugno/
Shaw**
(30 min.)
- 6:05 6. **Five Year Planning Process, Phase II - Planning Department** (No action requested; information only) **Cotugno**
(30 min.)
- 6:35 7. **Second Quarter Report, FY 92-93 - Planning Department** (No action requested; information only) **Cotugno**
(15 min.)
- 6:50 8. **Councilor Comments** (No action requested; information only)
- 6:55 **ADJOURN**

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