



METRO

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

Agenda

MEETING: PLANNING COMMITTEE
DATE: March 23, 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 the July 14, August 25, and December 8, 1992 Transportation and Planning Committee Minutes; the January 26, and February 23, 1993 Planning Committee Minutes; and the February 23, 1993 Planning Committee Work Session Minutes (Action requested: motion to approve the minutes)
- 4:00 2. Consideration of Resolution No. 93-1769, Cotugno
(15 min.) Approving the FY 94 Unified Work Program (Action requested: motion to recommend Council adoption of the Resolution)
- 4:15 3. Consideration of Resolution No. 93-1770, Cotugno
(5 min.) Certifying the Portland Metro Area is in Compliance with Federal Transportation Planning Requirements (Action requested: motion to recommend Council adoption of the Resolution)
- 4:20 4. Consideration of Resolution No. 93-1771, Cotugno
(10 min.) Endorsing the Region's Proposed National Highway System as Required Under the Intermodal Surface Transportation Efficiency Act of 1991 (Action requested: motion to recommend Council approval of the resolution)
- 4:30 5. Consideration of Resolution No. 93-1781, Cotugno
(10 min.) Providing Commentary and Response to the Tri-Met Strategic Plan (Action requested: motion to recommend Council adoption of the Resolution)
- 4:40 6. Proposed Transfer of Multnomah County Regional Devlin
(15 min.) Parks/Expo - Briefing (No action requested; information only)

(Continued)

* 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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| 4:55
(15 min.) | 7. USGS Request for Grant Proposal, National Earthquake Hazards Reduction Program - Briefing
(No action requested; information only) | Cotugno/
Uba |
| 5:10
(5 min.) | 8. Councilor Comments (No action requested; information only) | |
| 5:15 | ADJOURN * | |

* The Planning Committee will adjourn promptly at 5:15 p.m., take a 15 minute break, and reconvene jointly with the Budget Committee at 5:30 p.m.

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