



METRO

Agenda

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

MEETING: PLANNING COMMITTEE
DATE: April 13, 1993
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

4:00 **CALL TO ORDER & ROLL CALL**

- | | | |
|-------------------|---|-----------|
| (10 min.) | 1. Consideration of Resolution No. 93-1784, Recommending Priority High Capacity Transit Corridors to the South and North and an Action Plan for Phase 2 of the North/South Preliminary Alternatives Analysis (Action requested: motion to approve recommend Council adoption of the Resolution) | Brandman |
| 4:10
(10 min.) | 2. Consideration of Resolution No. 93-1785, Endorsing the Region's Surface Transportation Program Projects and Amending the FY 93 TIP for Inclusion of these Projects (Action requested: motion to recommend Council adoption of the Resolution) | Hoglund |
| 4:20
(10 min.) | 3. Consideration of Resolution No. 93-1786, Approval of a Memorandum of Understanding on STP Funds and STP Replacement Funds (Action requested: motion to recommend Council adoption of the Resolution) | Cotugno |
| 4:30
(10 min.) | 4. Recent Actions of MPAC - Update (No action requested; information only) | Fregonese |
| 4:40
(10 min.) | 5. Consideration of Resolution No. 93-1790, Approving a Change of Composition for Metro Policy Advisory Committee (Action requested: motion to recommend Council adoption of the Resolution) | Gardner |
| 4:50
(10 min.) | 6. Future Vision Commission Work Plan - Work Session (No action requested; information only) | Fregonese |

(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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5:00 7. Future Vision Commission Selection Process - Ryder
(10 min.) Work Session (No action requested; information
 only)

5:10 8. Metro's Regional Coordination Role - Shaw
(5 min.) Beaverton/Portland (No action requested;
 information only)

5:15 **ADJOURN***

*** This meeting must adjourn at 5:15 p.m. due to a 5:30 p.m. Budget
Committee Meeting.**

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in the exact order listed.**

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Terry Moore, Richard Devlin, Rod Monroe, Mike Gates**