



METRO

MEETING: PLANNING COMMITTEE

DATE: April 27, 1993

DAY: Tuesday

TIME: 4:00 p.m.

PLACE: Room 370 (Room correction)

REVISED AGENDA: New item 5, subsequent items renumbered.Approx.
Time*Presented
By

4:00 CALL TO ORDER & ROLL CALL

- | | | |
|-------------------|--|----------------|
| (10 min.) | 1. Consideration of Resolution No. 93-1798, For a Sole Source Contract with S.H. Putman Associates to Significantly Enhance the DRAM/EMPAL Land Use Forecasting Model for Use in the Portland Metropolitan Area and to Carry Out an Investigation of Model Response and Stability when Integrated with the Metro Transportation Model (Action requested: motion to approve recommend Council adoption of the Resolution) | Cotugno |
| 4:10
(10 min.) | 2. Consideration of Resolution No. 93-1799, For a Sole Source Contract with INRO Consultants to Assist with the Linking of EEME/2 Transportation Forecasting Software with DRAM/EMPAL and to Consult on Issues of Linked Model Response and Stability (Action requested: motion to recommend Council adoption of the Resolution) | Cotugno |
| 4:20
(20 min.) | 3. City of Portland CO ₂ Reduction Strategy - Briefing (No action requested; information only) | Anderson |
| 4:40
(20 min.) | 4. Future Vision Work Plan - Work Session (Action requested: motion to approve the draft Future Vision Work Plan) | Fregonese |
| 5:00
(15 min.) | 5. Water Resources Briefing (No action requested; information only) | Furfey/
Lee |
| 5:15
(20 min.) | 6. High Speed Rail (No action requested; information only) | Gardner |

(Continued)

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

5:35 (10 min.)	7. Future JPACT Agenda Action Items - Briefing (No action requested; information only)	Cotugno
5:45 (5 min.)	8. Beaverton/Portland Urban Service Boundary Mediation (No action requested; information only)	Shaw
5:50 (5 min.)	9. Light Rail Station Protection Interim Ordinance - Briefing (No action requested; information only)	Shaw
5:55 (5 min.)	10. Councilor Comments (No action requested; information only)	
6:00	ADJOURN	

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