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## METRO

MEETING: PLANNING COMMITTEE

DATE: May 11, 1993

DAY: Tuesday TIME: 4:00 p.m.

PLACE: Council Chamber

Approx. Presented Time\*

4:00 CALL TO ORDER & ROLL CALL

(10 min.) 1. Consideration of Resolution No. 93-1790, Fregorese
Approving a Change of Composition for Metro
Policy Advisory Committee (Action requested:
motion to approve recommend Council adoption of
the Resolution)

4:10 2. Consideration of Ordinance No. 93-499, An Fregorese (10 min.) Ordinance Amending the Regional Urban Growth Goals and Objectives (RUGGO) Ordinance to Substitute MPAC for RPAC (Action requested: motion to recommend Council adoption of the Ordinance)

4:20 3. Interim Ordinance - Update (No action requested; Shaw (10 min.) information only)

4:30 4. School Capacity Land Use Issues - Discussion Shaw (30 min.) (No action requested; information only)

5:00 5. Future JPACT Agenda Action Items - Briefing Cotugno (5 min.) (Action requested: motion to recommend Council adoption of the Resolution)

5:05 6. Councilor Comments (No action requested; (10 min.) information 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