



METRO

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

Approx.
Time*

Presented
By

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

(5 min.) **1. Consideration of the June 22, 1993 Planning Committee minutes** (Action requested: motion to adopt the minutes)

4:05 **2. Consideration of Resolution No. 93-1826, Recommending an Urban Services**
 (25 min.) **Boundary Interim Agreement** (Action requested: motion to recommend Council adoption of the Resolution)

Mr. Shaw

4:30 **3. 185th Light Rail Transit Station Development (Parr Lumber) - Update** (No
 (10 min.) action requested; information only)

Mr. Shaw

:40 **4. Consideration of Resolution No. 93-1820, Recommending Selection of a Locally**
 (15 min.) **Preferred Alternative and Making an Associated Land Use Decision for the Hillsboro Corridor Project** (Action requested: motion to recommend Council adoption of the Resolution)

Mr. Brandman/
 Mr. Skiles

4:55 **5. Consideration of Resolution No. 93-1825, Amending the FY 94 Unified Work**
 (15 min.) **Program to Include the Single Corridor South/North Alternatives Analysis/Draft** (Action requested: motion to recommend Council adoption of the Resolution)

Mr. Brandman/
 Mr. Skiles

5:10 **6. TIP Strategy, 10-Year Capital Improvement Prioritization Program** (No action
 (15 min.) requested; information only)

Mr. Brandman

5:25 **7. Councilor Comments** (No action requested; information only)
 (5 min.)

5:30 **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