

**METRO**

MEETING: PLANNING COMMITTEE  
 DATE: July 27, 1993  
 DAY: Tuesday  
 TIME: 4:00 p.m.  
 PLACE: Council Chamber

Approx.  
Time\*

Presented  
By

- |                   |  |                 |
|-------------------|--|-----------------|
| 4:00              | <b>CALL TO ORDER &amp; ROLL CALL</b>   |                 |
| (5 min.)          | 1. <b>Consideration of the July 13, 1993 Planning Committee minutes</b> (Action requested: motion to adopt the minutes)                          |                 |
| 4:05<br>(15 min.) | 2. <b>Region 2040 Public Involvement Plan</b> (No action requested; information only)  | Mr. Fregonese   |
| 4:20<br>(10 min.) | 3. <b>Region 2040: Request for Proposals (RFP), Descriptive Indicators - Briefing</b> (Action requested: motion to authorize release of the RFP) | Mr. Fregonese   |
| :30<br>0 min.)    | 4. <b>Region 2040: Request for Proposals (RFP), Growth Analysis - Briefing</b> (Action requested: motion to authorize release of the RFP)        | Mr. Fregonese   |
| 4:40<br>(15 min.) | 5. <b>Lake Oswego/Jefferson Street Management Consortium - Briefing</b> (No action requested; information only)                                  | Ms. Kelly-Meyer |
| 4:55<br>(15 min.) | 6. <b>Criteria for TIP 10-year Capital Improvement Process</b> (No action requested; information only)   | Mr. Brandman    |
| 5:10<br>(15 min.) | 7. <b>Status Report on Mt. Hood Freeway, Western Bypass and Sunrise Corridor</b> (No action requested; information only)                         | Mr. Brandman    |
| 5:25<br>(5 min.)  | 8. <b>Councilor Comments</b> (No action requested; information only)   |                 |
| 5:30              | <b>ADJOURN</b>   |                 |

\* 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