METRO

MEETING:	PLANNING COMMITTEE
DATE:	August 24, 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 July 27, 1993 Planning Committee minutes** (Action requested: motion to adopt the minutes)	
4:05 (10 min.)	2.	**Consideration of Resolution No. 93-1830,** Making a Citizen Appointment aid the Transportation Policy Alternatives Committee (TPAC) (Action requested: motion to recommend Council adoption of the Resolution)	Councilor Gates
4:15 (5 min.)	3.	**Consideration of Resolution No. 93-1833,** Approving an Addition of Representatives from Clark County and Vancouver, Washington to the Metro Policy Advisory Committee (Action requested: motion to recommend Council adoption of the Resolution)	Mr. Cotugno
4:20 (15 min.)	4.	**Consideration of Resolution No. 93-1838,** Extending Contracts for Environmental Work Associated with the Completion of the Hillsboro Corridor Final Environmental Impact Statement (Action requested: motion to recommend Council adoption of the Resolution)	Mr. Cotugno
4:35 (20 min.)	5.	**Columbia South Shore UGB Amendment (Ordinance No. 93-406)** - Briefing (No action requested; information only)	Mr. Todd/ Mr. Shaw
4:55 (15 min.)	6.	**HB 3045 Passage** - Briefing (No action requested; information only)	Mr. Shaw
5:10 (15 min.)	7.	**Planning Department** - Fourth Quarter Report (No action requested; information only)	Mr. Cotugno
5:25 (5 min.)		**BREAK**	
5:30 (45 min.)	8.	**Consideration of Resolution No. 93-1829,** Endorsing the Region's Priority FY 95-97 Congestion Mitigation/Air Quality Program Projects for Submission to the Oregon Transportation Commission for Inclusion of these Projects (Action requested: motion to recommend Council adoption of the Resolution)	Mr. Cotugno
6:15		**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