



**METRO**

MEETING: PLANNING COMMITTEE  
 DATE: September 14, 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 August 24, 1993 Planning Committee minutes</b> (Action requested: motion to adopt the minutes)  |                              |
| 4:05<br>(10 min.) | 2. <b>Intergovernmental Agreement with Portland State University Related to Future Vision Commission Staffing: Institute of Portland Metropolitan Studies</b> (Action requested: motion to approve the IGA)  | Mr. Fregonese                |
| 4:15<br>(5 min.)  | 3. <b>Consideration of Resolution No. 93-1847, Commending Mike Hollern, Chair of the Oregon Transportation Commission, for His Leadership Role in Transportation</b> (Action requested: motion to recommend Council adoption of the Resolution)  | Mr. Cotugno                  |
| 4:20<br>(5 min.)  | 4. <b>Consideration of Resolution No. 93-1816, Endorsing the Carbon Monoxide (CO) Contingency Plan</b> (Action requested: motion to recommend Council adoption of the Resolution)  | Mr. Cotugno<br>Mr. Ledbetter |
| 4:25<br>(10 min.) | 5. <b>Consideration of Resolution No. 93-1846, Endorsing the Region's Reapplication to the Federal Highway Administration for Participation in the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) Congestion Pricing Pilot Program</b> (Action requested: motion to recommend Council adoption of the Resolution)  | Mr. Cotugno                  |
| 4:35<br>(20 min.) | 6. <b>Consideration of Resolution No. 93-1845A, Allocating I-205 Interstate Transfer Funds to the South/North Alternatives Analysis and Committing Light Rail Transit (LRT) Bond Measure as Replacement Funds and to Amend the FY 1994 Transportation Improvement Program (TIP) Accordingly</b> (Action requested: motion to recommend Council adoption of the Resolution) | Mr. Cotugno                  |
| 4:55<br>(30 min.) | 7. <b>Consideration of Resolution No. 93-1840, Adopting the FY 1994 to Post-1997 Transportation Improvement Program (TIP) and the FY 1994-96 Three-Year Approved Program</b> (Action requested: motion to recommend Council adoption of the Resolution)  | Mr. Cotugno                  |
| 5:25<br>(20 min.) | 8. <b>Follow up on Resolution 93-1829A, CMAQ Projects List - Work Session</b> (Action Requested: recommendation to JPACT regarding Committee instigated changes in resolution)   | Mr. Cotugno                  |

(Continued)

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

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|-------------------|--|----------|
| 5:45<br>(15 min.) | 9. <b>Consideration of Resolution No. 93-1832, Establishing a Greenspaces Options Demonstration Project (Action requested: motion to recommend Council adoption of the Resolution)</b> | Mr. Lee  |
| 6:00<br>(5 min.)  | 10. <b>North Plains Urban Growth Boundary Expansion - Discussion (No action requested; information only)</b>   | Mr. Shaw |
| 6:05              | <b>ADJOURN</b>   |          |

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