

# A G E N D A

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**METRO**

**MEETING:** PLANNING COMMITTEE  
**DATE:** September 28, 1993  
**DAY:** Tuesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

Approx. Time\*

Presenter:

**CALL TO ORDER AND ROLL CALL**

- |                   |  |               |
|-------------------|--|---------------|
| 4:00<br>(5 min.)  | 1. <b>Consideration of the Minutes of the September 14, 1993 Planning Committee Meeting</b> (Action requested: motion to recommend adoption of the minutes)  |               |
| 4:05<br>(15 min.) | 2. <b>North Plains Urban Growth Boundary Expansion - Discussion</b> (No action requested; information only)  | Mr. Shaw      |
| 4:20<br>(5 min.)  | 3. <b>Sunrise Corridor - Briefing</b> (No action requested; information only)  | Mr. Cotugno   |
| 4:25<br>(5 min.)  | 4. <b>Consideration of Resolution No. 93-1842, For the Purpose of Authorizing an Intergovernmental Agreement with Jurisdictions in Clark County, Washington on Role and Responsibilities for Travel Forecasting</b> (Action requested: motion to recommend Council adoption of the Resolution) | Mr. Cotugno   |
| 4:30<br>(10 min.) | 5. <b>Consideration of Resolution No. 93-1856, Approving the Regional Emergency Management Work Program and Adopting the Intergovernmental Agreement for Formation of the Regional Emergency Management Group</b> (Action requested: motion to recommend Council adoption of the Resolution)   | Mr. Uba       |
| 4:40<br>(30 min.) | 6. <b>Water Supply Planning Study - Informational Briefing by City of Portland Water Bureau and other representatives</b> (No action requested; information only)  | Ms. Furfey    |
| 5:10<br>(30 min.) | 7. <b>Water Resources Proposed 1994-99 Work Plan - Informational Presentation</b> (No action requested; information only)  | Ms. Furfey    |
| 5:40<br>(30 min.) | 8. <b>Region 2040 - Update</b> (No action requested; information only)   | Mr. Fregonese |
| 6:10<br>(30 min.) | 9. <b>Region 2040 - Regional Design Images Project, Review of Site Nominations</b> (No action requested; information only)   | Mr. Fregonese |
| 6:40<br>(20 min.) | 10. <b>Region 2040 - Final Decision Procedure, Work Session</b> (Action requested: guidance to staff regarding language of resolution of intent)   | Mr. Fregonese |
| 7:00              | <b>ADJOURN</b>   |               |

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

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