

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE
DATE: October 12, 1993
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

**Approx.
Time ***

**Presented
by**

- | | | |
|-------------------|--|----------------------------|
| 4:00 | CALL TO ORDER AND ROLL CALL | |
| (5 min.) | 1. Consideration of the September 28, 1993 Regional Facilities Committee Minutes
(Action requested: motion to adopt the minutes) | |
| 4:05
(20 min.) | 2. Consideration of Resolution No. 93-1858, For the Purpose of Endorsing ODOT's Priority FY 95, FY 96, and FY 97 Transportation Enhancement Projects for Inclusion on the 1995-1998 Transportation Improvement Program (Action requested: motion to recommend Council adoption of the Resolution) | Mr. Cotugno |
| 5
0 min.) | 3. Status of ODOT Six-Year Program Update Process Schedule and Criteria (No action requested; information only) | Mr. Cotugno |
| 4:55
(20 min.) | 4. Transportation Finance Issues - Discussion (No action requested; information only) | Mr. Cotugno/
Mr. Spence |
| 5:15
(15 min.) | 5. Metro Growth Conference - Informal Report (No action requested; information only) | Mr. Fregonese |
| 5:30
(10 min.) | 6. Region 2040 - Contracts Update (No action requested; information only) | Mr. Fregonese |
| 5:40
(5 min.) | 7. Councilor Comments | |
| 5:45 | ADJOURN | |

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

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