

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE
DATE: October 26, 1993
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>
4:00	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. Consideration of the Minutes of the October 12, 1993 Planning Committee (Action requested: motion to approve the minutes)	
4:05 (15 min.)	2. Consideration of Resolution No. 93-1851, Funding Third Year of Greenspaces Restoration Projects to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors, and Upland Sites (Action requested: motion to recommend Council adoption of the Resolution)	Mr. Huie
0 (20 min.)	3. Transportation Finance Issues - Discussion (No action requested; information only)	Mr. Corugno Mr. Spence
4:40 (20 min.)	4. Metro's Legislative and Quasi-Judicial Boundary Adjustment Processes - Briefing (No action requested; information only)	Mr. Cooper Mr. Shaw
5:00 (1 hour) <u>Time Certain</u>	5. Consideration of Ordinance No. 93-406, Amending the Regional Urban Growth Boundary for Columbia South Shore, Policy 26 Area (Action requested: motion to recommend Council adoption of the Ordinance)	Mr. Todd
6:00 (15 min.)	6. Metro Growth Conference - Informal Report (No action requested; information only)	Mr. Fregonese
6:15 (10 min.)	7. Region 2040 - Contracts Update (No action requested; information only)	Mr. Fregonese
6:25 (5 min.)	8. Councilor Comments (No action requested; information only)	
6:30	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