

# A G E N D A

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**METRO**

MEETING: PLANNING COMMITTEE  
DATE: November 9, 1993  
DAY: Tuesday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

Approx.  
Time \*

Presenter

- |                   |   |                           |
|-------------------|---|---------------------------|
| 4:00              | <b>CALL TO ORDER AND ROLL CALL</b>  |                           |
| (5 min.)          | 1. <b>Consideration of the Minutes of the October 26, 1993 Planning Committee</b><br>(Action requested: motion to approve the minutes)  |                           |
| 4:05<br>(15 min.) | 2. <b>Consideration of Ordinance No. 93-510, Amending Metro Code Chapter 3.02, Amending the Regional Wastewater Management Plan and Submitting it for Recertification</b> (Action requested: motion to recommend Council adoption of the Ordinance)     | Ms. Furfey                |
| 0<br>(20 min.)    | 3. <b>ODOT Six-Year Program Process, Schedule and Criteria - Update</b> (No action requested; information only)   | Mr. Cotugno               |
| 4:40<br>(10 min.) | 4. <b>Requesting Approval of George Crandall Letter (Architectural Foundation of Oregon) Regarding Regional Alternatives Planning Process (RAPP)</b> (No action requested; information only)  | Mr. Cotugno               |
| 4:50<br>(20 min.) | 5. <b>Authorizing Issuance of a Request for Proposals to Select Consultant Services for the Development and Fielding of a Household Survey of Daily Activities, Time Use and Travel Behavior</b> (Action requested: committee review and approval only) | Mr. Cotugno<br>Mr. Lawton |
| 5:10<br>(15 min.) | 6. <b>Planning Department - First Quarter Report</b> (No action requested; information only)  | Mr. Cotugno               |
| 5:25<br>(5 min.)  | 7. <b>Councilor Comments</b> (No action requested; information only)  |                           |
| 5:30              | <b>ADJOURN</b>  |                           |

\* 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

*Recycled Paper*