



METRO

MEETING: PLANNING COMMITTEE
 DATE: December 14, 1993
 DAY: Tuesday
 TIME: 4:00 p.m.
 PLACE: Council Chamber

Approx.
Time *

Presenter

- | | | |
|--|---|-----------------------------|
| 4:00 | CALL TO ORDER AND ROLL CALL | |
| (5 min.) | 1. Consideration of the Minutes of the November 9, 1993 Planning Committee
(Action requested: motion to approve the minutes) | |
| 4:05
(15 min.) | 2. Consideration of Resolution No. 93-1874, Amending the Transportation Improvement Program so that Tri-Met can Apply for Section 3 Funds in the Redirected Project Break-Even Account (Action requested: motion to recommend Council adoption of the resolution) | Mr. Cotugno |
| 4:20
min.) | 3. Consideration of Resolution No. 93-1872, Amend the Greenspaces Master Plan and Map of Natural Areas, Trails and Greenways of Regional Significance by Adding the Peninsula Crossing Trail in North Portland (Action requested: motion to recommend Council adoption of the resolution) | Mr. Huie |
| 4:35
(10 min.) | 4. Consideration of Resolution No. 93-1866, Entering into an Intergovernmental Agreement with the Sate of Oregon Parks and Recreation Department to Begin the Burlington Northern Rails to Trails Feasibility Study (Action requested: motion to recommend Council adoption of the resolution) | Mr. Huie |
| 4:45
(15 min.) | 5. Consideration of Resolution No. 93-1873, Adopting and Implementing the FY 1994-99 Water Resources Work Plan (Action requested: motion to recommend Council adoption of the resolution) | Ms. Furfey |
| 5:00
(20 min.)
<u>Time Certain</u> | 6. Regional Alternatives Planning Process - Presentation (No action requested; information only) | Mr. Crandall
Ms. Collins |
| 5:20
(10 min.) | 7. Requesting Approval of Revised George Crandall Letter (Architectural Foundation of Oregon) Regarding Regional Alternatives Planning Process (RAPP), (Action requested: Committee review and approval) | Mr. Cotugno |

CONTINUED

* 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

- | | | |
|-------------------|--|-----------------------------|
| 5:30
(15 min.) | BREAK | |
| 5:45
(15 min.) | 8. Region 2040 Public Involvement Plan -Briefing (No action requested; information only) | Ms. Oeser |
| 6:00
(15 min.) | 9. Request for Proposals: Region 2040 Public Involvement Program (Action requested: motion to authorize release of the RFP) | Ms. Oeser |
| 6:15
(30 min.) | 10. South/North Light Rail Transit Study Scoping Alternative - Briefing (No action requested; information only) | Mr. Brandman/
Mr. Skiles |
| 6:45
(15 min.) | 11. Northwest Subarea Study - (No action requested; information only) | Mr. Hoglund |
| 7:00
(15 min.) | 12. Planning Department - First Quarter Report (No action requested; information only) | Mr. Cotugno |
| 7:15
(5 min.) | 13. Councilor Communications (No action requested; information only) | |
| 7:20 | ADJOURN | |

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