



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 State 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	

* 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