



**METRO**

# Agenda

2000 S.W. First Avenue  
Portland, OR 97201-5398  
503/221-1646

**MEETING:** Regional Facilities Committee  
**DATE:** April 7, 1993  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	<b>CALL TO ORDER &amp; ROLL CALL</b>	
(10 min.)	1. <b>Consideration of Request for Proposals for Design of a Truck Marshalling/Auxiliary Parking Lot for the Oregon Convention Center (Action requested: motion to authorize release of the RFP)</b>	Taylor
4:10 (5 min.)	2. <b>Consideration of Proposal to Expend Convention Center Project Capital Funds for the Purchase of Tiered Seating (Action requested: motion to authorize the purchase)</b>	Stevenson
4:15 (20 min)	3. <b>Status Report on Metro Headquarters Project (No action requested; information only)</b>	Saling/ Stevenson
4:35 (10 min.)	4. <b>Status Report on Funding Task Force (No action requested; information only)</b>	Erickson
4:45 (45 min.)	5. <b>Consideration of Budget Issues for MERC, Zoo, and Regional Facilities Departments (No action requested; information only)</b>	Short
5:30	<b>ADJOURN</b>	

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

**COMMITTEE MEMBERS:** Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, and Ed Washington