



METRO

MEETING: Regional Facilities Committee
 DATE: May 5, 1993
 DAY: Wednesday
 TIME: 4:00 p.m.
 PLACE: Metro Regional Center, Conference Room 370

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER & ROLL CALL	
(5 min.)	1. Consideration of the March 3, 17, and 31, and April 7 and 21, 1993 Regional Facilities Committee Minutes (Action requested: motion to recommend adoption of the minutes)	
:05 5 min.)	2. Consideration of Resolution No. 93-1804, Authorizing Transfer of Real Property Interests to Tri-Met to Allow Construction of the Westside Light Rail Line Including a Station to Serve the Metro Washington Park Zoo (Action requested: motion to recommend Council adoption of the resolution)	Cooper
4:20 (20 min)	3. Status Report on Convention Center Capital Funds Projects (No action requested; information only)	Saling
4:40 (20 min.)	4. Status Report on Metro Regional Center Project (No action requested; information only)	Saling/ Stevenson
5:00 (15 min.)	5. Status Report on Funding Task Force (No action requested; information only)	Erickson
5:15	ADJOURN	

* 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