

**METRO**

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

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|----------------------|
| 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