



## METRO

MEETING: Regional Facilities Committee  
 DATE: May 19, 1993  
 DAY: Wednesday  
 TIME: 4:00 p.m.  
 PLACE: Metro Regional Center, Council Chamber

Approx.  
Time\*

Presented  
By

4:00	<b>CALL TO ORDER &amp; ROLL CALL</b>	
(20 min.)	1. Consideration of Resolution No. 93-1804, Authorizing Transfer of Real Property Interests to Tri-Met to Allow Construction 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
:20 (20 min.)	2. Consideration of Draft Resolution Establishing Public Policy Objectives for the MERC (No action requested; Committee review and comment only)	Rocks
4:40 (10 min)	3. Review of MERC Resolutions (No action requested; information only)	Blosser
4:50 (15 min.)	4. Consideration of Request for Bids for Parking Garage Operator (No action requested; information only)	Stevenson
5:05 (20 min.)	5. Status Report on Metro Regional Center Project (No action requested; information only)	Saling/ Stevenson
5:25 (15 min.)	6. Status Report on Funding Task Force (No action requested; information only)	Erickson
5:40	<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