

# A G E N D A

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**METRO**

MEETING: PLANNING COMMITTEE  
DATE: October 6, 1994  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

Approx.  
Time \*

Presenter

4:00 **CALL TO ORDER AND ROLL CALL**

- (10 min.) **1. Consideration of the August 18, and September 15, 1994 Council Planning Committee Minutes** (Action requested: motion to approve the minutes)

**Introduction of Resolutions and Ordinances**

• **ACTION ITEMS**

- :10  
(10 min.) **2. Consideration of Resolution No. 94-2036, Confirming a Citizen Member, Betsy Bergstein, to the Metro Policy Advisory Committee (MPAC)** (Action requested: motion to recommend Council adoption of the resolution) **Rocks**  
→ 10/6/94 *Planning Committee*  
10/13/94 *Metro Council*

• **INFORMATIONAL ITEMS**

- 4:20  
(15 min.) **3. Regional Water Supply Planning Study and Environmental Analysis Report - Informational Update** (No action requested; information only) **Furfey**  
→ 10/6/94 *Planning Committee*

- 4:35  
(5 min.) **4. Draft Regional Water Supply Policy Objectives - Briefing** (No action requested; information only) **Furfey**  
→ 10/6/94 *Planning Committee*

- 4:40  
(15 min.) **5. South Willamette River Crossing - Public Involvement Outline** (Action requested: Committee comment on proposed plan) **Whitehill-Baziuk**  
→ 10/6/94 *Planning Committee*

## CONTINUED

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

1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Susan McLain, Rod Monroe, Terry Moore, Ed Washington

pprox.  
Time \*

Presenter

- 4:55 (60 min.)     **6. Consideration of Resolution No. 94-2040, Adopting a Region 2040 Recommended Alternative - In Depth Briefing on Transportation and Land Use Components of Recommendation (No action requested; information only)**     Fregonese
- 9/22/94 *Executive Officer Presentation to Council*
  - 9/29/94 *Planning Committee - Briefing*
  - 10/6/94 *Planning Committee - Briefing*
  - 10/18/94 *Special Planning Committee - "Listening Post"*
  - 10/19/94 *Special Planning Committee - "Listening Post"*
  - 10/20/94 *Special Planning Committee - "Listening Post"*
  - 10/25/94 *Special Planning Committee - "Listening Post"*
  - 10/26/94 *Special Planning Committee - "Listening Post"*
  - 11/17/94 *Planning Committee - Work Session or Action*
  - 11/21/94 *Special Planning Committee - Final Recommendation*
  - 11/28/94 *Special Metro Council - Public Hearing*
  - 12/1/94 *Special Metro Council - Work Session*
  - 12/5/94 *Special Metro Council - Work Session (optional)*
  - 12/8/94 *Metro Council - Final Action*

• **COMMUNICATIONS**

- 5:55 (0 min.)     **7. Councilor Communications**

6:05     **ADJOURN**

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