

# 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<br>(60 min.) | <b>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)</b><br>9/22/94 <i>Executive Officer Presentation to Council</i><br>9/29/94 <i>Planning Committee - Briefing</i><br>→ 10/6/94 <i>Planning Committee - Briefing</i><br>10/18/94 <i>Special Planning Committee - "Listening Post"</i><br>10/19/94 <i>Special Planning Committee - "Listening Post"</i><br>10/20/94 <i>Special Planning Committee - "Listening Post"</i><br>10/25/94 <i>Special Planning Committee - "Listening Post"</i><br>10/26/94 <i>Special Planning Committee - "Listening Post"</i><br>11/17/94 <i>Planning Committee - Work Session or Action</i><br>11/21/94 <i>Special Planning Committee - Final Recommendation</i><br>11/28/94 <i>Special Metro Council - Public Hearing</i><br>12/1/94 <i>Special Metro Council - Work Session</i><br>12/5/94 <i>Special Metro Council - Work Session (optional)</i><br>12/8/94 <i>Metro Council - Final Action</i> | Fregonese |
|                   | <b>• COMMUNICATIONS</b>  |           |
| 5:55<br>0 min.)   | <b>7. Councilor Communications</b>   |           |
| 6:05              | <b>ADJOURN</b>   |           |

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