

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE
DATE: December 1, 1994
DAY: Thursday
TIME: 3:00 p.m.**
PLACE: Council Chamber

****NOTE: EARLIER START TIME**

Approx.
Time *

Presenter

3:00 **CALL TO ORDER AND ROLL CALL**

- (5 min.) 1. **Consideration of the October 19, 1994 Council Planning Committee Minutes**
(Action requested: motion to approve the minutes)

Introduction of Resolutions and Ordinances

• **INFORMATIONAL ITEMS**

- 3:05 2. **Resolution No. 94-1989, For the Purpose of Determining the South/North Light** Brandman
(30 min.) Rail Transit Alternatives to Advance into the Tier II Draft Environmental Impact
Statement for Further Study (No action requested; information only)

• **COMMUNICATIONS**

- 3:35 3. **Councilor Communications**
(5 min.)

3:40 **ADJOURN**

* 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