

# A G E N D A

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**METRO**

MEETING: PLANNING COMMITTEE  
DATE: December 15, 1994  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

Approx.  
Time \*

Presenter

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

- (15 min.) 1. **Consideration of the November 3, and December 1, 1994 Council Planning Committee Minutes** (Action requested: motion to approve the minutes)

**Introduction of Resolutions and Ordinances**

Resolution No. 94-2058, Allocating I-205 Busway Withdrawal Funds to South/North Preliminary Engineering and Airport Ground Access Study and Rescinding Tri-Met Obligation to Repay Previous I-205 Buslane Withdrawal Grant

Brandman

• **ACTION ITEMS**

- 4:15  
(15 min.) 2. **Resolution No. 94-1989, For the Purpose of Determining the South/North Light Rail Transit Alternatives to Advance into the Tier II Draft Environmental Impact Statement for Further Study** (Action requested: motion to recommend Council adoption of the resolution)

Brandman

12/1/94 Planning Committee, Introduction

12/8/94 JPACT

→ 12/15/94 Planning Committee, Recommendation

12/22/94 Metro Council

• **INFORMATIONAL ITEMS**

- 4:30  
(15 min.) 3. **Regional Transportation Plan Public Involvement Strategy** (No action requested; information only)

Whitehill-Bazuik

- 4:45  
(15 min.) 4. **Regional Arterial Program Draft Request for Proposals** (No action requested; information only)

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## 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

Approx.  
Time \*

Presenter

- |                   |  |         |
|-------------------|--|---------|
| 5:00<br>(5 min.)  | <b>5. Planning Department First Quarter Report - Update</b> (Action requested: Committee comment on proposed plan) | Cotugno |
|                   | <b>• COMMUNICATIONS</b>  |         |
| 5:05<br>(10 min.) | <b>6. Councilor Communications</b>   |         |
| 5:15              | <b>ADJOURN</b>   |         |

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