



METRO

\*NOTE: Different date and day

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

Approx.  
Time\*

Presented  
By

- |                   |   |                                |
|-------------------|---|--------------------------------|
| 4:00              | <b>CALL TO ORDER &amp; ROLL CALL</b>  |                                |
| (5 min.)          | 1. <b>Consideration of the December 14, 1993, Planning Committee minutes</b> (Action Requested: Motion to adopt the minutes)  |                                |
| 4:05<br>(15 min.) | 2. <b>Consideration of Resolution No. 94-1868, For the Purpose of Adopting an Intergovernmental Agreement for Management of the Willamette Shore Line Right-of-Way</b> (Action Requested: Motion to recommend Council adoption of the resolution)   | Mr. Cotugno                    |
| 4:20<br>(15 min.) | 3. <b>Consideration of Resolution No. 94-1891, For the Purpose of Authorizing an Extension to Metro Contract No. 903389 and to Exempt this Work from Competitive Bidding, Pursuant to Metro Code Section 2.04.054(a)(2)</b> (Action Requested: Motion to recommend Contract Review Board adoption of the resolution)  | Ms. Lassar                     |
| 4:35<br>(15 min.) | 4. <b>Metro Transportation Demand Management Program - Update</b> (No Action Requested: Information only)   | Ms. Stevenson/<br>Mr. Unsworth |
| 4:50<br>(15 min.) | 5. <b>Northwest Subarea Study - Briefing</b> (No Action Requested: Information only)  | Mr. Hoglund                    |
| 5:05<br>(1 hr.)   | 6. <b>Consideration of Resolution No. 94-1890, For the Purpose of Recommending to the Oregon Transportation Commission a Package of Program Reductions and Additions for Incorporation in the 1995 through 1998 State Transportation Improvement Program</b> (No Action Requested: Information only; final Committee action scheduled for January 20, 1994) | Mr. Cotugno                    |
| 6:05<br>(10 min.) | 7. <b>Data Resource Center Computer System Upgrade and Enhancement - Briefing</b> (No Action Requested: Information only)   | Mr. Allen                      |
| 6:15<br>(15 min.) | 8. <b>Councilor Communications</b><br>* Planning Committee Procedural Changes   |                                |
| 6:30              | <b>ADJOURN</b>  |                                |

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

1993 COMMITTEE MEMBERS: George Van Bergen (Chair), Jon Kvistad (Vice Chair), Terry Moore, Richard Devlin, Rod Monroe, Mike Gates