

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: PLANNING COMMITTEE
DATE: January 20, 1994
DAY: Thursday
TIME: 6:00 p.m.
PLACE: Council Chamber

NOTE: SPECIAL TIME

Approx.
Time *

Presenter

6:00 CALL TO ORDER AND ROLL CALL

- (5 min.) **1. Consideration of the Minutes of the January 6, 1994 Planning Committee**
(Action requested: motion to approve the minutes)

- 6:05
(10 min.) **2. Consideration of Resolution No. 94-1884**, Certifying that Tri-Met's Joint Complementary Paratransit Plan Update for 1994 Conforms to Metro's Regional Transportation Plan (Action requested: motion to recommend Council adoption of the resolution)
12/22/93 TPAC
01/13/94 JPACT
→ *01/20/94 Planning Committee*
03/03/94 Metro Council Mr. Cotugno

- 6:15
(45 min.) **3. Consideration of Resolution No. 94-1890**, Recommending to the Oregon Transportation Commission a Package of Program Reductions and Additions for Incorporation in the 1995 through 1998 State Transportation Improvement Program (Action requested: motion to recommend Council adoption of the resolution)
10/24/93 TPAC, approved staff recommendation w/amendments
01/06/94 Planning Committee, Briefing & Public Hearing
01/13/94 JPACT, approved TPAC recommendation w/amendments
→ *01/20/94 Planning Committee, Public Comment & Work Session*
01/27/94 Metro Council Mr. Cotugno

- 7:00
(15 min.) **4. Future Vision Commission - Briefing** (No action requested; information only) Mr. Freiser

- 7:15
(20 min.) **5. Northwest Subarea Study - Briefing** (No action requested; information only) Mr.. Hoglund
12/14/93 Planning Committee, postponed
01/06/94 Planning Committee, limited briefing
→ *01/20/94 Planning Committee, continued*

- 7:35
(5 min.) **6. Councilor Communications** (No action requested; information only)

7:40 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

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: PLANNING COMMITTEE
DATE: January 20, 1994
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

NOTE: The meeting time is later than usual due to a special Council meeting to be held prior to the Planning Committee. If the Council meeting continues past 7:00 p.m., the Planning Committee meeting will be canceled and rescheduled.

Approx.
Time *

Presenter

5:30 **CALL TO ORDER AND ROLL CALL**

- (5 min.) **1. Consideration of the Minutes of the January 6, 1994 Planning Committee**
(Action requested: motion to approve the minutes)

- 5:35
(10 min.) **2. Consideration of Resolution No. 94-1884**, Certifying that Tri-Met's Joint Complementary Paratransit Plan Update for 1994 Conforms to Metro's Regional Transportation Plan (Action requested: motion to recommend Council adoption of the resolution)
12/22/93 TPAC
01/13/94 JPACT
→ *01/20/94 Planning Committee*
03/03/94 Metro Council Mr. Cotugno

- 5:45
(45 min.) **3. Consideration of Resolution No. 94-1890**, Recommending to the Oregon Transportation Commission a Package of Program Reductions and Additions for Incorporation in the 1995 through 1998 State Transportation Improvement Program (Action requested: motion to recommend Council adoption of the resolution)
10/24/93 TPAC, approved staff recommendation w/amendments
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01/06/94 Planning Committee, limited briefing
→ *01/20/94 Planning Committee, continued*

- 7:05
(5 min.) **6. Councilor Communications** (No action requested; information only)

7:10 **ADJOURN**

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