

# A G E N D A

800 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*  
*01/130/94 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 Planung Committee, limited briefing*  
→ *01/20/94 Planung 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

800 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*  
*01/130/94 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*  
*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

6:30 (15 min.) **4. Future Vision Commission - Briefing** (No action requested; information only) Mr. Freiser

6:45 (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*

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

7:10 **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