

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE
DATE: February 3, 1994
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time *

Presenter

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

(5 min.) **1. Consideration of the Minutes of the January 20, 1994 Planning Committee**
(Action requested: motion to approve the minutes)

4:05 **2. Northwest Subarea Study - Briefing (No action requested; information only)** Mr. Hoglund
(30 min.)
12/14/93 Planning Committee, postponed
01/06/94 Planning Committee, limited briefing
01/20/94 Planning Committee, postponed
→ *02/03/94 Planning Committee, continued*

4:35 **3. Consideration of Resolution No. 94-1900, Endorsing the NW 112th Linear Park** Ms. Ryder
(15 min.) **for Funding as Part of ODOT Region 1 Priorities for Transportation Enhancement**
Funding in the 1995-96 Transportation Improvement Program - Briefing
Regarding TPAC Action (No action requested; information only)
01/28/94 TPAC
→ *02/03/94 Planning Committee, Briefing*
02/10/94 JPACT
02/17/94 Planning Committee, Public Hearing, Work Session, & Final Committee Action
02/24/94 Metro Council

4:50 **4. Councilor Communications (No action requested; information only)**
(5 min.)

4:55 **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