

# A G E N D A

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**METRO**

MEETING: PLANNING COMMITTEE  
DATE: February 16, 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 and February 3, 1994 Planning Committee** (Action requested: motion to approve the minutes)
- 4:05 **2. Introduction of Resolution 94-1902, Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws** (Action requested: motion to approve introduction of the resolution) Kvistad  
(5 min.)  
→ 2/17/94 *Planning Committee, Introduction*  
2/25/94 *TPAC*  
3/10/94 *JPACT*  
3/17/94 *Planning Committee, Public Hearing, Work Session, Final Action*  
4/24/94 *Metro Council*
- 4:10 **3. Consideration of Resolution 94-1905, Amending the FY 1994 Metro TIP to Allocate Funds to Support the Oregon Transportation Finance Committee Public Outreach Program** (Action requested: motion to recommend Council adoption of the resolution) Cotugno  
(10 min.)  
1/28/94 *TPAC*  
2/10/94 *JPACT*  
→ 2/17/94 *Planning Committee, Public Hearing, Work Session, Final Action*  
2/24/94 *Metro Council*
- 4:20 **4. Consideration of Resolution 94-1900, Endorsing the NW 112th Linear Park for Funding as Part of ODOT Region 1 Priorities for Transportation Enhancement Funding in the 1995-1998 Transportation Improvement Program** (Action requested: motion to recommend Council adoption of the resolution) Cotugno  
(75 min.)  
1/28/94 *TPAC, approved*  
2/3/94 *Planning Committee, briefing*  
2/10/94 *JPACT*  
→ 2/17/94 *Planning Committee, Public Hearing, Work Session, Final Action*  
2/24/94 *Metro Council*
- 5:35 **5. ISTEPA Priorities - Briefing** (No action requested: information only) Cotugno  
(10 min.)  
→ 2/17/94 *Planning Committee*
- 5:45 **6. Councilor Communications**  
(15 min.)

6:00 **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