

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: March 3, 1994
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

REVISED AGENDA

<u>Approx. Time *</u>		<u>Presenter</u>
4:00	CALL TO ORDER AND ROLL CALL	
(5 min.)	1. Consideration of the Minutes of the February 17, 1994 Planning Committee (Action requested: motion to approve the minutes)	
4:05 (15 min.)	2. Introduction of Resolution 94-1922 , Extending the Contracts for Consultant Services Associated with the Completion of Tier I Alternatives Analysis for the South/North Corridor (Action requested: motion to recommend Council adoption of the resolution) → 3/03/94 Planning Committee 3/10/94 Metro Council	Cotugno
:20 (10 min.)	3. Endorsement of ODOT Position on Congressional Authorization of the National Highway System (Action requested: motion to support)	Cotugno
4:30 (10 min.)	4. LCDC Deadline for Urban Reserves - Discussion (Action requested: motion to approve sending letter) → 3/03/94 Planning Committee	Fregonese
4:40 (20 min.)	5. Region 2040, Concept C - Briefing (No action requested; information only)	Fregonese
5:00 (10 min.)	6. Councilor Communications	
5:10	ADJOURN	

* The agenda has been revised. The Future Vision Discussion was removed; agenda item no. 3 was added; and the order of presentation was changed.

* 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

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

(5 min.) **1. Consideration of the Minutes of the February 17, 1994 Planning Committee**
(Action requested: motion to approve the minutes)

4:05 **2. Introduction of Resolution 94-1922, Extending the Contracts for Consultant** Cotugno
(15 min.) **Services Associated with the Completion of Tier I Alternatives Analysis for the**
South/North Corridor (Action requested: motion to recommend Council adoption
of the resolution)
→ 3/03/94 *Planning Committee*
3/10/94 *Metro Council*

.20 **3. LCDC Deadline for Urban Reserves - Discussion (Action requested: motion to** Fregonese
(10 min.) **approve sending letter)**
→ 3/03/94 *Planning Committee*

4:30 **4. Region 2040, Concept C - Briefing (No action requested; information only)** Fregonese
(20 min.)

4:50 **5. Future Vision Commission - Discussion and Work Session**
(60 min.)

6:50 **6. Councilor Communications**
(10 min.)

7:00 **ADJOURN**

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