

# 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\***

Approx.  
Time \*

Presenter

### 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. **Endorsement of ODOT Position on Congressional Authorization of the** Cotugno  
(10 min.) **National Highway System** (Action requested: motion to support)

- 4:30 4. **LCDC Deadline for Urban Reserves - Discussion** (Action requested: motion to Fregonese  
(10 min.) approve sending letter)  
→ 3/03/94 Planning Committee

- 4:40 5. **Region 2040, Concept C - Briefing** (No action requested; information only) Fregonese  
(20 min.)

- 5:00 6. **Councilor Communications**  
(10 min.)

### 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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**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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*Recycled Paper*