

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 787 1700 | FAX 503 787 1797



METRO

MEETING: PLANNING COMMITTEE
DATE: March 17, 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 March 3, 1994 Planning Committee**
(Action requested: motion to approve the minutes)
- 4:05 **2. Introduction of Resolution 94-1902, Amending the Transportation Policy** Ryder
(10 min.) Alternatives Committee (TPAC) Bylaws (Action requested: motion to
recommend Council adoption of the resolution)
 2/17/94 *Planning Committee, Introduction*
 2/25/94 *TPAC, approved*
 3/10/94 *JPACT, approved*
 → 3/17/94 *Planning Committee, Public Hearing, Work Session, Final Action*
 3/24/94 *Metro Council*
- 4:15 **3. TPAC Citizen Member Selection - Discussion** (Action requested: appointment of Ryder
(5 min.) sub-committee; selection of meeting date)
 → 3/17/94 *Planning Committee*
- 4:20 **4. Consideration of Resolution No. 94-1916, Approving the FY 1995 Unified** Cotugno
(15 min.) Work Program (Action requested: motion to recommend Council adoption of the
resolution)
 2/25/94 *TPAC, approved*
 3/10/94 *JPACT, approved with amendments*
 → 3/17/94 *Planning Committee, Public Hearing, Work Session, Final Action*
 3/24/94 *Metro Council*

CONTINUED

* 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), Terry Moore, Susan McLain, Richard Devlin, Rod Monroe, Mike Gates, Ed Washington

prox.
*

Presenter

- | | | |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 4:35
(5 min.) | 5. Consideration of Resolution No. 94-1917, Certifying that the Portland Metro Area is in Compliance with Federal Transportation Requirements (Action requested: motion to recommend Council adoption of the resolution)
<i>2/25/94 TPAC, approved</i>
<i>3/10/94 JPACT, approved</i>
→ <i>3/17/94 Planning Committee, Public Hearing, Work Session, Final Action</i>
<i>3/24/94 Metro Council</i> | Cotugno |
| 4:40
(15 min.) | 6. Transportation and Growth Management Grant Award Process (No action requested; information only)
→ <i>3/17/94 Planning Committee</i> | Cotugno |
| 4:55
(5 min.) | 7. Councilor Communications | |
| 5:00 | ADJOURN | |

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800 NORTHEAST GRAND AVENUE | PORTLAND OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1787



METRO

MEETING: PLANNING COMMITTEE
DATE: March 17, 1994
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

REVISED AGENDA: Item two added, remaining items renumbered.

Approx.
Time *

Presenter

- 4:00 **CALL TO ORDER AND ROLL CALL**
- (5 min.) **1. Consideration of the Minutes of the March 3, 1994 Planning Committee**
(Action requested: motion to approve the minutes)
- 4:05 **2. Introduction of Resolutions and Ordinances**
(5 min.)
- 4:10 **3. Introduction of Resolution 94-1902, Amending the Transportation Policy** Ryder
10 min.) Alternatives Committee (TPAC) Bylaws (Action requested: motion to
recommend Council adoption of the resolution)
 2/17/94 *Planning Committee, Introduction*
 2/25/94 *TPAC, approved*
 3/10/94 *JPACT, approved*
 → 3/17/94 *Planning Committee, Public Hearing, Work Session, Final Action*
 3/24/94 *Metro Council*
- 4:20 **4. TPAC Citizen Member Selection - Discussion** (Action requested: appointment of Ryder
(5 min.) sub-committee; selection of meeting date)
 → 3/17/94 *Planning Committee*
- 4:25 **5. Consideration of Resolution No. 94-1916, Approving the FY 1995 Unified** Cotugno
(15 min.) Work Program (Action requested: motion to recommend Council adoption of the
resolution)
 2/25/94 *TPAC, approved*
 3/10/94 *JPACT, approved with amendments*
 → 3/17/94 *Planning Committee, Public Hearing, Work Session, Final Action*
 3/24/94 *Metro Council*

CONTINUED

* 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), Terry Moore, Susan McLain, Richard Devlin, Rod Monroe, Mike Gates, Ed Washington

prox.
me *

Presenter

- | | | |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 4:40
(5 min.) | 6. Consideration of Resolution No. 94-1917 , Certifying that the Portland Metro Area is in Compliance with Federal Transportation Requirements (Action requested: motion to recommend Council adoption of the resolution)
<i>2/25/94 TPAC, approved</i>
<i>3/10/94 JPACT, approved</i>
→ <i>3/17/94 Planning Committee, Public Hearing, Work Session, Final Action</i>
<i>3/24/94 Metro Council</i> | Cotugno |
| 4:45
(15 min.) | 7. Transportation and Growth Management Grant Award Process (No action requested; information only)
→ <i>3/17/94 Planning Committee</i> | Cotugno |
| 5:00
(5 min.) | 8. Councilor Communications | |
| 5:05 | ADJOURN | |

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

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