

# 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<br>(5 min.)  | <b>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)</b><br>2/25/94 TPAC, approved<br>3/10/94 JPACT, approved<br>→ 3/17/94 Planning Committee, Public Hearing, Work Session, Final Action<br>3/24/94 Metro Council | Cotugno |
| 4:40<br>(15 min.) | <b>6. Transportation and Growth Management Grant Award Process (No action requested; information only)</b><br>→ 3/17/94 Planning Committee  | Cotugno |
| 4:55<br>(5 min.)  | <b>7. Councilor Communications</b>  |         |
| 5:00              | <b>ADJOURN</b>  |         |

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1994 COMMITTEE MEMBERS: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Terry Moore, Susan McLain, Richard Devlin, Rod Monroe, Mike Gates, Ed Washington

# A G E N D A

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

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

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