

# A G E N D A

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



**METRO**

MEETING: PLANNING COMMITTEE  
DATE: April 7, 1994  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

Revised Agenda:  
TPAC Interview  
times corrected.

<u>Approx. Time *</u>		<u>Presenter</u>
4:00	<b>CALL TO ORDER AND ROLL CALL</b>	
(5 min.)	<b>1. Consideration of the Minutes of the March 17, 1994 Planning Committee</b> (Action requested: motion to approve the minutes)	
4:05 (5 min.)	<b>2. Introduction of Resolutions and Ordinances</b>	Cotugno
4:10 (10 min.)	<b>3. Consideration of Resolution No. 94-1937, Amending the FY 1994 Metro Transportation Improvement Program to Allocate Funds to Support the Extension of Westside Light Rail to the City of Hillsboro</b> (Action requested: motion to recommend Council adoption of the resolution) 4/1/94 TPAC → 4/7/94 Planning Committee, Introduction and Briefing 4/14/94 JPACT 4/21/94 Planning Committee, Public Hearing and Final Action 4/28/94 Metro Council	Cotugno
4:20 (10 min.)	<b>4. Consideration of Resolution No. 94-1947, Authorizing a Contract with Spangle Associates for the Development of Model Land Use and Development of Regulation for Mitigating Seismic Risks in the Portland Metropolitan Area</b> (Action requested: motion to recommend Council adoption of the resolution) → 4/7/94 Planning Committee 4/14/94 Metro Council	Cotugno/ Uba
4:30 (30 min.)	<b>5. High Speed Rail - Briefing</b> (No action requested; information only)	Mallory

## CONTINUED

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

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

prox.  
\*

Presenter

- 5:00  
(2 hours)
- 6. TPAC Finalist Selection - Interviews**
- 5:00 - 5:10 *Committee Discussion*
  - 5:10 - 5:20 *Jeffrey Cogan*
  - 5:20 - 5:30 *John Porter*
  - 5:30 - 5:40 *David Bragdon*
  - 5:40 - 5:50 *Gordon Hunter*
  - 5:50 - 6:00 *Rex Burkholder*
  - 6:00 - 6:10 *Rex Gillev*
  - 6:10 - 6:20 *Ellen Vanderlice*
  - 6:20 - 6:30 *Molly O'Reilly*
  - 6:30 - 7:00 *Break*
- 7:00  
(10 min.)
- 7. Discussion and Final Selection (written ballot)**
- 7:10  
(5 min.)
- 8. Consideration of Resolution No. 94-1950, Appointing Citizen Members to the Transportation Policy Alternatives Committee (TPAC) (Action requested: motion to recommend Council adoption of the resolution)**
- 3/30/94 *Sub-Committee Work Session*
  - 4/7/94 *Planning Committee*
  - 4/14/94 *Metro Council*
- 7:15      **ADJOURN**

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