

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 787 1700 | FAX 503 787 1787



METRO

MEETING: PLANNING COMMITTEE
DATE: April 21, 1994
DAY: Thursday
TIME: 5:00 p.m.
PLACE: Council Chamber

REVISED AGENDA: Due to Budget Committee deliberations, the new agenda starting time is 5:00 p.m. The meeting may start later depending on the adjournment time of the Budget Committee.

Approx.
Time *

Presenter

5:00 **CALL TO ORDER AND ROLL CALL**

1. Introduction of Resolutions and Ordinances

(5 min.)

5:05 **2. Consideration of Resolution No. 94-1953, Expressing Support for the Pacific Northwest Rail Corridor Passenger Service Objectives (Action requested: motion to recommend Council adoption of the resolution)** **Ryder**

(5 min.)

- 4/794 *Planning Committee, general briefing, introduction of "draft" resolution*
- 4/20/94 *Planning Committee, Public Hearing and Final Recommendation*
- 4/28/94 *Metro Council*

5:10 **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 (Action requested: motion to recommend Council adoption of the resolution)** **Cotugno**

(10 min.)

- 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*

5:20 **4. Consideration of Resolution No. 94-1930, Describing Intended Metro Action on Final Region 2040 Reports and Comments (Action requested: motion to recommend Council adoption of the resolution)** **Fregonese**

(15 min.)

- 3/17/94 *Planning Committee, Introduction*
- 4/12/94 *Region 2040 Management Committee*
- 4/13/94 *MPAC*
- 4/14/94 *JPACT*
- 4/21/94 *Planning Committee, Public Hearing and Final Action*
- 4/28/94 *Metro Council*

CONTINUED

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

prox.
time *

Presenter

- | | | |
|-------------------|---|---------|
| 5:35
(30 min.) | 5. Consideration of Resolution No. 94-1949, Endorsing the ODOT/DLCD Funding Recommendations for the Transportation and Growth Management Program
(Action requested: motion to recommend Council adoption of the resolution)
<i>4/1/94 TPAC, approved as amended</i>
<i>4/6/94 Joint JPACT/MPAC, approved as amended</i>
<i>4/14/94 JPACT</i>
→ <i>4/21/94 Planning Committee, Public Hearing and Final Action</i>
<i>4/28/94 Metro Council</i> | Cotugno |
| 6:05
(25 min.) | 6. Regional Transportation Plan Update - Work Program and Public Involvement Effort (No action requested; information only)
<i>4/1/94 TPAC</i>
<i>4/14/94 JPACT</i>
→ <i>4/21/94 Planning Committee</i> | Cotugno |
| 6:30
(10 min.) | 7. Councilor Communications | |
| 6:40 | ADJOURN | |

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1. Introduction of Resolutions and Ordinances

(5 min.)

4:05 **2. Consideration of Resolution No. 94-1953, Expressing Support for the Pacific** **Ryder**
(5 min.) **Northwest Rail Corridor Passenger Service Objectives (Action requested: motion**
to recommend Council adoption of the resolution)
4/794 *Planning Committee, general briefing, introduction of "draft" resolution*
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4:10 **3. Consideration of Resolution No. 94-1937, Amending the FY 1994 Metro** **Cotugno**
(10 min.) **Transportation Improvement Program to Allocate Funds to Support the Extension**
of Westside Light Rail to the City of Hillsboro (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*

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(15 min.) **Final Region 2040 Reports and Comments (Action requested: motion to**
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4/12/94 *Region 2040 Management Committee*
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