

# A G E N D A

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**METRO**

MEETING: PLANNING COMMITTEE  
DATE: May 5, 1994  
DAY: Thursday  
TIME: 2:00 p.m.  
PLACE: Council Chamber

Approx.  
Time \*

Presenter

2:00  
(10 min.)

**1. CALL TO ORDER AND ROLL CALL**

*Consideration of the April 7, and April 21, 1994 Planning Committee Minutes* (Action requested: motion to approve the minutes)

**Introduction of Resolutions and Ordinances**

2:10  
(15 min.)

**2. Consideration of Ordinance No. 94-539**, Amending the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Replacing the South Corridor Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) with the South/North AA/DEIS, Authorizing 1.0 new FTE, Recognizing new Planning Grants and Related Expenditures, and Declaring an Emergency (Action requested: motion to recommend Council adoption of the Ordinance)

Cotugno

- 4/14/94 Metro Council, First Reading
- 5/5/94 Planning Committee
- 5/11/94 Finance Committee
- 5/26/94 Metro Council

2:25  
(5 min.)

**3. 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

- 4/7/94 Planning Committee, general briefing, introduction of "draft" resolution
- 4/21/94 Planning Committee, Public Hearing
- 5/5/94 Planning Committee, Final Recommendation
- 5/12/94 Metro Council

2:30  
(20 min.)

**4. Regional Transportation Plan Update - Work Program and Public Involvement Effort** (No action requested; information only)

Cotugno

- 5/5/94 Planning Committee

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

prox.  
ime \*

Presenter

- |                   |                                                                                                                             |                    |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------|
| 2:50<br>(60 min.) | <b>5. Phase II Water Supply Study - Presentation</b> (No action requested; information only<br>→ 5/5/94 Planning Committee) | Furfey/<br>Stickel |
| 3:50<br>(5 min.)  | <b>6. Region 2040 Public Comment</b> (No action requested; information only)<br><i>General Public Comment</i>               |                    |
| 3:55<br>(5 min.)  | <b>7. Councilor Communications</b>                                                                                          |                    |
| 4:00              | <b>ADJOURN</b>                                                                                                              |                    |

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