

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE
DATE: May 19, 1994
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time *

Presenter

- | | | |
|-------------------|--|---------------------|
| 4:00
(15 min.) | 1. CALL TO ORDER AND ROLL CALL

<i>Consideration of the May 5, 1994 Planning Committee Minutes</i> (Action requested: motion to approve the minutes)

Introduction of Resolutions and Ordinances | |
| 4:15
(15 min.) | 2. Consideration of Resolution No. 94-1960, Authorizing the Executive Officer to execute Fourteen (14) Multi-Year Intergovernmental Agreements for the South/North AA/DEIS Projects (Action requested: motion to recommend Council adoption of the Resolution)
→ 5/19/94 Planning Committee
5/26/94 Metro Council | Cotugno |
| 4:30
(20 min.) | 3. Consideration of Resolution No. 94-1962, Coordinating technical Assistance Between Metro and the Regional Water Supply Planning Study (Action requested: motion to recommend Council adoption of the resolution)
→ 5/19/94 Planning Committee
5/26/94 Metro Council | Furfey |
| 4:50
(20 min.) | 4. JPACT Finance Committee - Report (No action requested; information only)
→ 5/19/94 Planning Committee | Cotugno |
| 5:10
(15 min.) | 5. Draft 1995 Metro Transportation Improvement Program (including ODOT Component) - Review (No action requested; information only)
→ 5/19/94 Planning Committee | Cotugno/
Hoglund |
| 5:25
(20 min.) | 6. Third Quarter Report - Planning Department (No action requested; information only)
5/19/94 Planning Committee | Cotugno |

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.
*

Presenter

- | | | |
|--------------------------------|---|-----------------|
| 5:45
(15 min.)
(15 min.) | 7. Region 2040 Comment (No action requested: information only) <ul style="list-style-type: none">• <i>City of Portland - Presentation</i>• <i>Stafford Area Task Force - Presentation</i> | |
| 6:15
(20 min.) | 8. LUBA Remand of Portland/Beaverton Urban Service Boundary - Briefing
(No action requested; information only)
<i>5/19/94 Planning Committee</i> | Shaw/
Cooper |
| 6:35
(10 min.) | 9. Councilor Communications | |
| 6:45 | ADJOURN | |

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