

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE
DATE: June 16, 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 June 2, 1994 Council Planning Committee Minutes**
(Action requested: motion to approve the minutes)

Introduction of Resolutions and Ordinances

- :05
5 min.) **2. Consideration of Resolution No. 94-1964, Adopting the FY 1995 to Post-1998** Cotugno
Transportation Improvement Program and the FY 1995 Through 1997 Three-Year
Approved Program (Action requested: motion to recommend Council adoption of
the resolution)

5/19/94 *Planning Committee, Introduction*
5/27/94 *TPAC, approved*
6/9/94 *JPACT*
→ 6/16/94 *Planning Committee, Final Action*
6/23/94 *Metro Council*

- 4:20
(15 min.) **3. Consideration of Resolution No. 94-1965, Endorsing the Recommendations of** Cotugno
the Northwest Subarea Transportation Study (Action requested: motion to
recommend Council adoption of the resolution)

5/19/94 *Planning Committee, Introduction*
5/27/94 *TPAC, approved*
→ 6/16/94 *Planning Committee, Final Action*
7/14/94 *JPACT*
7/18/94 *Metro Council*

- 4:35
(30 min.) **4. Status of Regional LRT and Road Vote - Update (No action requested;** Cotugno
information only)

6/9/94 *JPACT*
→ 6/16/94 *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

Planning Committee

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5:05 (60 min.)	5. Region 2040 - Presenting the Region 2040 Concept Report and building the Region 2040 Preferred Alternative (No action requested; information only) ➔ 6/16/94 Planning Committee	Fregonese
6:05 (15 min.) (5 min.)	6. Region 2040 Comment (No action requested; information only) <ul style="list-style-type: none">• Rosemont "EFU" Landholders• General Public	Ms. Brock
6:25 (5 min.)	7. Councilor Communications	
6:30	ADJOURN	

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