

# 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.)	<b>5. Region 2040</b> - 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.)	<b>6. Region 2040 Comment</b> (No action requested; information only) <ul style="list-style-type: none"><li>• Rosemont "EFU" Landholders</li></ul>	Ms. Brock
(5 min.)	<ul style="list-style-type: none"><li>• General Public</li></ul>	
6:25 (5 min.)	<b>7. Councilor Communications</b>	
6:30	<b>ADJOURN</b>	

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