

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE
DATE: July 21, 1994
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time *

Presenter

4:00 **CALL TO ORDER AND ROLL CALL**

- (10 min.) **1. Consideration of the July 7, 1994 Council Planning Committee Minutes**
(Action requested: motion to approve the minutes)

Introduction of Resolutions and Ordinances

• **ACTION ITEMS**

- :10
(20 min.) **2. Consideration of Resolution No. 94-2010, Entering into an Intergovernmental Agreement to Join the Regional Water Supply Planning Study** (Action requested: motion to recommend Council adoption of the resolution) **Furfey**
→ 7/21/94 *Planning Committee, final action*
7/28/94 *Metro Council*
- 4:30
(30 min.) **3. Consideration of Resolution No. 94-2009, Establishing Five Year Transportation Finance Strategy** (Motion requested: motion to recommend Council adoption of the resolution) **Cotugno**
7/1/94 *TPAC, approved*
7/7/94 *Planning Committee, briefing*
7/14/94 *JPACT*
→ 7/21/94 *Planning Committee, final action*
7/28/94 *Council*
- 5:00
(15 min.) **4. Consideration of Resolution No. 94-1965, Endorsing the Recommendations of the Northwest Subarea Transportation Study** (Action Requested: motion to recommend Council adoption of the resolution) **Cotugno**
5/19/94 *Planning Committee, introduction*
5/27/94 *TPAC, approved*
6/16/94 *Planning Committee, briefing*
7/14/94 *JPACT*
→ 7/21/94 *Planning Committee, final action*
7/28/94 *Planning Committee, briefing*

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

Approx.

Time *

Presenter

- | | | |
|----------------------------------|---|--------------------|
| 5:15
(5 min.) | 5. Consideration of Resolution No. 94-1966, Approving a Contract Amendment for Purchase of Computer Software for Use by Metro's Regional Land Information System (Action requested: motion to recommend Council adoption of the resolution)
6/2/94 Planning Committee, briefing
→ 7/21/94 Planning Committee, action
7/27/94 Finance Committee, action
8/11/94 JPACT | Bolen |
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• INFORMATIONAL ITEMS | | |
| 5:20
(30 min.) | 6. South/North Tier I Study - Briefing (No action requested; information only)
→ 7/21/94 Planning Committee, briefing | Brandman |
| 5:50
(10 min.) | 7. Burlington Northern Rails to Trails Feasibility Study - Briefing (No action requested; information only)
→ 7/21/94 Planning Committee | Huie |
| 6:00
(5 min.) | 8. South Willamette River Bridge Crossing Study - Briefing (No action requested; information only)
→ 7/21/94 Planning Committee, briefing
8/4/94 Planning Committee, briefing | Hoglund |
| 6:05
(20 min.) | 9. "Draft" Metro Public Involvement Policy Procedures - Report (No action requested; information only)
7/1/94 Planning Committee, briefing
→ 7/21/94 Planning Committee, briefing | Hoglund |
| 6:25
(15 min.) | 10. 112th Linear Park (No action requested; information only)
→ 7/21/94 Planning Committee, briefing | Hoglund/
Miller |
|
• COMMUNICATIONS | | |
| 6:40
(10 min.) | 11. Region 2040 Comment (No action requested; information only) | |
| 6:50
(10 min.) | 12. Councilor Communications | |
| 7:00 | ADJOURN | |

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