

# A G E N D A

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**METRO**

MEETING: PLANNING COMMITTEE  
DATE: August 18, 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 August 4, 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. 94-2015, Amending the FY 1995 Metro Transportation Improvement Program to Allocate Funds to Two Road Widening Projects and Acknowledging Miscellaneous Administrative Amendments** (Action requested: motion to recommend Council adoption of the resolution) Cotugno
- 7/21/94 *Planning Committee, introduced*
  - 7/29/94 *TPAC*
  - 8/11/94 *JPACT*
  - 8/18/94 *Planning Committee, action*
  - 8/25/94 *Metro Council*

- 4:30  
(30 min.) 3. **Consideration of Resolution No. 94-2024, Publishing a Schedule of Public Hearings and Metro Council Decisions to Select the Region 2040 Preferred Alternative** (Action requested: decision on schedule dates and motion to recommend Council adoption of the Resolution) Ryder
- 8/18/94 *Planning Committee*
  - 8/25/94 *Metro Council*

• **INFORMATIONAL ITEMS**

**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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- |                   |   |         |
|-------------------|---|---------|
| 5:00<br>(20 min.) | <b>4. South/North Tier I Study "Draft" Recommendations - Briefing</b> (No action requested; information only)<br>→ 8/18/94 Planning Committee | Cotugno |
|                   | <b>• COMMUNICATIONS</b>   |         |
| 5:20<br>(10 min.) | <b>6. Region 2040 Comment</b> (No action requested; information only)   |         |
| 5:30<br>(10 min.) | <b>7. Councilor Communications</b>  |         |
| 5:40              | <b>ADJOURN</b>  |         |

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