

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 797 1700 | FAX 503 797 1787



METRO

MEETING: PLANNING COMMITTEE
DATE: September 15, 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. Introduction of Resolutions and Ordinances**

• INFORMATIONAL ITEMS

4:10 min.) **2. Region 2040 "Draft" Recommended Alternative - Briefing (No action requested; information only)** Fregonese
→ 9/15/94 *Planning Committee, action*
9/22/94 *Metro Council, Executive Officer formal presentation of Recommended Alternative*

5:10 (15 min.) **3. South Willamette River Crossing - Public Involvement Outline (Action requested: Committee comment on proposed plan)** Whitehill-Bazluk/
Peck
→ 9/15/94 *Planning Committee*

5:25 (30 min.) **4. Urban Services Boundary (Portland/Beaverton) - Briefing (No action requested; information only)** Shaw/
Invited CPO's
→ 9/15/94 *Planning Committee*

5:55 (10 min.) **5. Transportation Planning Rule Case - Briefing (No action requested; information only)** Shaw
→ 9/15/94 *Planning Committee*

6:05 (10 min.) **6. Goal 5 Revisions - Briefing (No action requested; information only)** Shaw
→ 9/15/94 *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