

A G E N D A

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METRO

MEETING: PLANNING COMMITTEE - SPECIAL MEETING
DATE: September 29, 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**

:10
0 min.) **2. Regional Earthquake Hazard Identification and Preparedness Program -** Uba
Update (No action requested; information only)
→ 9/29/94 *Planning Committee*

4:30
(60 min.) **3. Consideration of Resolution No. 94-2040, Adopting a Region 2040** Fregonese
Recommended Alternative - In Depth Briefing on Transportation and Land Use
Components of Recommendation (No action requested; information only)

- 9/22/94 *Executive Officer Presentation to Council*
- 9/29/94 *Planning Committee - Briefing*
- 10/6/94 *Planning Committee - Briefing*
- 10/18/94 *Special Planning Committee - "Listening Post"*
- 10/19/94 *Special Planning Committee - "Listening Post"*
- 10/20/94 *Special Planning Committee - "Listening Post"*
- 10/25/94 *Special Planning Committee - "Listening Post"*
- 10/26/94 *Special Planning Committee - "Listening Post"*
- 11/17/94 *Planning Committee - Work Session or Action*
- 11/21/94 *Special Planning Committee - Final Recommendation*
- 11/28/94 *Special Metro Council - Public Hearing*
- 12/1/94 *Special Metro Council - Work Session*
- 12/5/94 *Special Metro Council - Work Session (optional)*
- 12/8/94 *Metro Council - Final Action*

• **COMMUNICATIONS**

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

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5:30 **4. Region 2040 Comment**
(10 min.)

5:40 **5. Councilor Communications**
(10 min.)

5:50 **ADJOURN**

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