## AGENDA

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1700 | FAX 503 707 1797



METRO

| MEETING:          |                             | REGIONAL FACILITIES COMMITTEE ** <u>SPECIAL MEETING</u>   |                 |
|-------------------|-----------------------------|---|-----------------|
| DATE:             |                             | November 30, 1994   |                 |
| DAY:              |                             | Wednesday   |                 |
| TIME:             |                             | 4:00 p.m.   |                 |
| PLACE:            |                             | Metro Regional Center, Council Chamber  |                 |
| Approx.<br>Time * |                             |   | Presented<br>by |
| 4:00              | CALL TO ORDER AND ROLL CALL |   |                 |
| (45 min.)         | 1.                          | <b>Review of MERC Resolution No. 94-48,</b> Authorizing the General Manager to Bid, Award, and Enter into Contracts for the Completion of the Oregon Convention Center Concession Stands Renovation (Action requested: motion to make recommendation to the Metro Council regarding the resolution) | LaCrosse        |
| :45<br>(20 min.)  | 2.                          | Briefing on Compliance with Americans with Disabilities Act (ADA) at Metro Facilities<br>(No action requested; information only)  | Bullock         |
| 5:05<br>(15 min.) | 3.                          | Update on Goal 5 Revisions (No action requested; information only)  | Shaw            |
| 5:20<br>(10 min.) | 4.                          | Citizen Communications (No action requested; information only)  |                 |
| 5:30              | ADJOURN                     |   |                 |

## (CONTINUED)

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

1994 Committee Members: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Terry Moore