

C O U N C I L

Metropolitan Service District
527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: May 24, 1979

Day: Thursday

Time: 7:00 p.m.

Place: Conference Room "C"

CALL TO ORDER (7:00)

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA (7:10)*
 - 4.1 Minutes of Meeting of May 10, 1979
 - 4.2 A-95 Review
 - 4.3 Resolution No. 79-48, Amendment to Transportation Improvement Program (TIP) to Include Revision to Tri-Met Bus Radio Project
5. REPORTS
 - 5.1 Report from Executive Officer (7:15)*
 - 5.2 Council Committee Reports (7:35)*
 - 5.3 A-95 Review Process (8:00)*
6. OLD BUSINESS
 - 6.1 Ordinance No 79-71, Adopting MSD's Portion of Oregon Clean Air Implementation Plan (SIP Revisions, Sections 4.2 and 4.3) (Second Reading) (8:20)*

Letter from Metro Wash Co.

SIP

7. NEW BUSINESS

- 7.1 Resolution No. 79-49, Approving FY 1980 Unified Work Program (UWP) (8:35)
- 7.2 Resolution No. 79-50, Responding to Proposals to Annex Land to Metropolitan Service District (8:50)*
- 7.3 Resolution No. 79-51, Continuing Activities Under Inter-governmental Relations Division State Planning Grant (9:05)*
- 7.4 Resolution No. 79-52, Establishing Controls on Implementation of FY 1980 Budget (9:20)* (Material to be provided later)
- 7.5 Discussion re Consultant to Assist Council at July Retreat (9:30)*

switch order → 7.6 Executive Session, the Purpose of Which is to Discuss Labor Negotiations (10:00)*

7.7 *Evaluating Problems on Highway #43*

8. ANNOUNCEMENTS

ADJOURNMENT (10:30)*

* Times proposed are suggested - actual time for consideration of agenda items may vary.

mec