

C O U N C I L

Metropolitan Service District

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

Agenda

Date: July 26, 1979

Day: Thursday

Time: 7:00 p.m.

Place: Water Services Building
510 SW Montgomery Street
Portland, Oregon

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 June 28, 1979
 - 4.2 A-95 Review, directly related to MSD
 - 4.3 Contracts
 - 4.4 Resolution No. 79-62, Authorizing Interstate Funding for Phase I, I-5 North Freeway Transportation Improvement Project (TIP)
 - 4.5 Resolution No. 79-63, Amending Transportation Improvement Program (TIP) to include new City of Portland FAU Project
5. REPORTS
 - 5.1 Report from Executive Officer (7:20)*
 - 5.2 Council Committee Reports (7:40)*
 - 5.3 A-95 Review Report (8:10)*
 - 5.4 1978-1979 Progress Review Report for LCDC (8:15)*

6. OLD BUSINESS

- 6.1 Ordinance No. 79-73, Providing Personnel Regulations for the Metropolitan Service District and Repealing Interim Personnel Rules adopted Pursuant to Council Resolution No. 79-2 (8:30)*

7. NEW BUSINESS

- 7.1 ~~Resolution No. 79-64, Recommending the City of Fairview Request for Acknowledgment of Compliance with LCDC Goals (8:45)*~~ (Postponed for further review)
- 7.2 Resolution No. 79-65, Establishing a Regional Strategy to Address Major Transportation Corridor Issues (9:00)*
- 7.3 Resolution No. 79-66, Forwarding Results of Analysis Regarding Highway 43 and Marylhurst South Access to ODOT (9:16)*
- 7.4 Resolution No. 79-67, Selecting Problem Areas for Consideration of MSD Interstate Transfer Reserve Funding (9:30)*
- 7.5 Resolution No. 79-68, Amending Criteria for MSD Reserve of Interstate Transfer Funds (9:45)*
- 7.6 Resolution No. 79-69, Adopting Prospectus for Regional Transportation Planning in Portland-Vancouver Metropolitan Area (10:00)*
- 7.7 Resolution No. 79-70, Reaffirming Withdrawal of I-505 from Interstate Highway System (10:15)*

8. ANNOUNCEMENTS

ADJOURNMENT (10:30)*

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

mec