

Agenda

Date: August 23, 1979

Day: Thursday

Time: 7:00 p.m.

Place: Portland State University
Smith Center, Room 296
1825 SW Broadway
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 July 26, 1979
 - 4.2 Contracts
5. REPORTS
 - 5.1 Report from Executive Officer (7:20)*
 - 5.2 Council Committee Reports (7:40)*
 - 5.3 UGB Acknowledgment (8:00)*
 - 5.4 A-95 Review Report (8:10)*
6. OLD BUSINESS
 - 6.1 A-95 Gresham Plaza Review (8:15)*
7. NEW BUSINESS
 - 7.1 Resolution No. 79-75, Establishing Classification and Compensation Plan for the Metropolitan Service District and Providing a Cost of Living Adjustment for FY 1980 (8:30)*

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- 7.2 Bid Opening - Primate House Construction (8:50)*
- 7.3 Resolution No. 79-76, Authorizing Execution of Agreement with Friends of Washington Park Zoo (9:00)*
- 7.4 Resolution No. 79-77, Amending Interim Transportation Plan (ITP) and Functional Classification Plan (9:10)*
- 7.5 Resolution No. 79-78, Amending FY 1980 Unified Work Program (UWP) (9:20)*
- 7.6 Resolution No. 79-79, Amending Transportation Improvement Program (TIP) to Authorize Transfer Funds from Contingency Account (9:25)*
- 7.7 Resolution No. 79-80, Adopting 1980-1983 Transportation Improvement Program (TIP) and FY 1980 Element (Public Comment) (9:30)*
- 7.8 Resolution No. 79-81, Requesting Designation of MSD as Metropolitan Planning Organization (MPO) for Transportation Planning, A-95 Clearinghouse, Air Quality Planning Lead Agency, "701" Planning Organization, "208" Planning Agency and Law Enforcement Assistance Administration Planning Agency (9:50)*

8. ANNOUNCEMENTS

ADJOURNMENT (10:10)*

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

mec