

C O U N C I L

Metropolitan Service District

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

Agenda

Date: September 27, 1979

Day: Thursday

Time: 7:30 p.m.

Place: Council Hearing Room
527 SW Hall
Portland, Oregon

CALL TO ORDER (7:30)

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS TO COUNCIL
3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
4. CONSENT AGENDA (7:40)*
 - 4.1 Minutes of Meeting of August 23, 1979
 - 4.2 A-95 Review, directly related to MSD
 - 4.3 Contracts
 - 4.4 Resolution No. 79-87, Amending Transportation Improvement Program (TIP), to Authorize Funding of the Banfield Transitway Project
 - 4.5 Resolution No. 79-88, Authorizing Funding for Right of Way Acquisition for Powell II Project
5. REPORTS
 - 5.1 Report from Executive Officer (8:00)*
 - 5.2 Council Committee Reports (8:20)*
 - 5.3 A-95 Review Report (8:40)*
6. NEW BUSINESS
 - 6.1 Resolution No. 79-89, Authorizing New Positions Involved in Reorganization of the Transportation Department (8:45)*

- 6.2 Resolution No. 79-90, Establishing Planning Technician Classification and Authorizing Six Positions in the FY 1980 Budget (9:00)*
- 6.3 Resolution No. 79-91, Establishing a Development Officer Classification for Zoo and Authorizing This Position in FY 1980 Budget (9:30)*
- 6.4 Resolution No. 79-92, Authorizing Interstate Funding for Preliminary Engineering and for Construction of Phase II I-5 North Freeway Improvement and Management Program and Amending Annual Element of Transportation Improvement Program (9:30)*
- 6.5 Resolution No. 79-93, Revising Study Schedule and Process for Establishing Priorities for Metro Regional Reserve (9:45)*
- 6.6 Resolution No. 79-94, Authorizing Federal Funds for Preliminary Engineering on Sunset/Hwy 217 Interchange Project (10:00)*
- 6.7 Resolution No. 79-95, Authorizing Federal Funds for Air Quality Monitoring Program on McLoughlin Blvd. Corridor Project (10:15)*
- 6.8 Resolution No. 79-96, Approving Allocation of Law Enforcement Assistance Administration (LEAA) Funds to Priority Projects for 1980 (10:30)*
- 6.9 Resolution No. 79-97, Recommending Continuance of Multnomah County Request for Acknowledgment of Compliance with LCDC Goals (10:45)*
- 6.10 Fairview Compliance Request (Resolution available at meeting) (11:00)*

*Pulled from agenda
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8. ANNOUNCEMENTS

ADJOURNMENT (11:15)*

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

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