

Agenda

Date: November 20, 1979

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS

2. WRITTEN COMMUNICATIONS TO COUNCIL

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. CONSENT AGENDA (7:35)*

4.1 Minutes of Meeting of October 25, 1979

4.2 A-95 Review, directly related to Metro

4.3 Contracts

5. REPORTS

5.1 Report from Executive Officer (7:45)*

5.2 Council Committee Reports (8:05)*

5.3 Multnomah County Groundwater Quality Report (8:15)*

6. PUBLIC HEARING (8:30)*

6.1 Ordinance No. 79-80, Establishing Temporary Restrictions on Land Development and Sewage Disposal on Certain Lands Inside the District (First Reading) (8:30)* (Material will be available at Metro offices prior to meeting)

7. OLD BUSINESS

7.1 Ordinance No. 79-79, Amending Ordinance No. 79-73 (Personnel Rules) Relating to Definition of Anniversary Date (Second Reading) (9:00)*

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8. NEW BUSINESS

- 8.1 Resolution No. 79-103, Revising the Process of Authorizing Federal Funds for Committed Projects (9:10)*
- 8.2 Resolution No. 79-104, Authorizing Funding for West Portland Park and Ride Illumination Revision Project (9:25)*
- 8.3 Resolution No. 79-105, Amending Interim Transportation Plan (ITP), the Functional Classification System, and the Federal Aid Urban System (FAUS) (9:40)*

9. ANNOUNCEMENTS

ADJOURNMENT (10:00)*

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

mec