

C O U N C I L

Metropolitan Service District

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

Agenda

Date: December 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 November 20, 1979

4.2 A-95 Review, directly related to Metro

5. REPORTS

5.1 Report from Executive Officer (7:45)*

5.2 Council Committee Reports (8:05)*

5.3 Fiscal Year 1979 Audit Report (8:15)*

6. PUBLIC HEARING (8:30)*

6.1 Ordinance No. 79-81, Adopting the Interim Johnson Creek Basin Stormwater Runoff Plan (First Reading) (8:30)*

7. NEW BUSINESS

7.1 Resolution No. 79-110, Granting Variances to Metro Waste Disposal Code to Multnomah County (8:50)*

7.2 Resolution No. 79-111, Authorizing Funds for McLoughlin Blvd. Corridor Project (9:05)*

COUNCIL AGENDA
December 20, 1979

Page 2

- 7.3 Resolution No. 79-112, Including the Portland Traction Company Right of Way in the Study of Transportation Alternatives in the Southern Corridor (9:20)*
- 7.4 Resolution No. 79-113, Proceeding Into Phase II Planning of the Westside Transitway Program (9:35)*
- 7.5 Resolution No. 79-114, Allocating Metro Reserve Fund Into Three Reserve Subaccounts (9:50)* *hell*
- 7.6 Resolution No. 79-115, Commenting on Draft Transportation Improvement Program (TIP) and the Draft for Determination of Air Quality Consistency for the Urban Areas of Clark County (10:00)*
- 7.7 Resolution No. 79-116, Cornelius Compliance Acknowledgment Request (10:15)*
- 7.8 Resolution No. 79-117, Authorizing Executive Officer to Sign Grant/Loan Offer and Acceptance for Expansion of the St. Johns Landfill (10:30)*

8. ANNOUNCEMENTS

ADJOURNMENT (10:45)*

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

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