MINUTES OF THE COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

January 8, 1991

Council Chamber

Committee Members Present: Jim Gardner (Chair), Richard Devlin

(Vice Chair), Larry Bauer, Sandi

Hansen and Ruth McFarland

Committee Members Absent: None

Chair Gardner called the worksession to order at 5:36 p.m.

1. Minutes of December 19, 1990 Committee Meeting

2. Minutes of November 13, 1990 Metro/Tri-Met Merger Subcommittee Meeting

Motion: Councilor Bauer moved for approval of the minutes

listed above.

<u>Vote</u>: Councilors Bauer, Gardner, Hansen and McFarland

voted aye. Councilor Devlin was absent. The vote

was unanimous and the minutes were approved.

3. Roundtable Discussion on Land Use and Transportation

The Committee; Metro staff which included Andy Cotugno, Director of Transportation and Ethan Seltzer, Senior Regional Planner; and invitees or their alternates discussed land use and transportation issues. Those invited were: William Blosser, State Agency Council on Growth Chair; Earl Blumenauer, City of Portland Commissioner; Robert Cortright, DLCD; Steve Dotterer, City of Portland Bureau of Transportation; and Robert Liberty, 1000 Friends of Oregon.

Respectfully submitted,

dulite alle

Paulette Allen Committee Clerk

IGR91.008