

MINUTES OF THE INTERGOVERNMENTAL RELATIONS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

April 4, 1989

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

Committee Members Absent: Tanya Collier (Vice Chair), Lawrence Bauer and Tom DeJardin

Chair Gardner called the meeting to order at 6:30 p.m. Due to the lack of a quorum, consideration of the following items was deferred to April 18, 1989:

1. Minutes of January 24, 1989
2. Resolution No. 89-1074, Confirming the Appointment of Two Metro Councilors to the Policy Advisory Committee for the Periodic Review of the Urban Growth Boundary
3. Resolution No. 89-1076, Authorizing the Filing of All Applications with the Department of Transportation, United State of America, for Planning, Capital, Training, Demonstration and/or Operating Assistance Grants Under the Urban Mass Transit Act of 1964, as Amended
4. Resolution No. 89-1075, Defining the Scope of Study Elements Which Should be Undertaken to Address Appropriate issues Related to Bi-State Travel
5. Discussion and Preview of Resolution No. 89-1071, Approving the FY 1990 Unified Work Program (UWP)

Andy Cotugno, Transportation Director, reported that the Committee would be asked to consider the Resolution at its April 18 meeting and subsequent Council approval was anticipated on April 27. He distributed the final draft UWP document to Committee members.

6. Discussion and Preview of Resolution No. 89-1072, Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Guidelines

Mr. Cotugno reviewed the resolution which would be back to the Committee for action of April 18. He explained briefly described the self-certification program and pointed out that certification effected the flow of highway planning and construction in the region.

Other Business

The Committee briefly discussed the FY 1989-90 Budget Review process for the Planning & Development and Transportation

Departments. Jessica Marlitt, Council Staff Analyst, said she would work with Department staff to compile responses to the Budget Committee requests.

There was no other business and the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

A. Marie Nelson
Clerk of the Council

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