

MINUTES OF THE METRO COUNCIL PLANNING COMMITTEE

Metro Center
Council Chamber
February 15, 1993

Committee Members Present: George Van Bergen (Chair), Jon Kvistad (Vice Chair), Terry Moore, Richard Devlin, Mike Gates

Committee Members Absent: Rod Monroe

Other Councilors Present: Roger Buchanan, Jim Gardner, Sandi Hansen, Ed Washington, Judy Wyers

Chair Van Bergen called the special work session to order at 9:00 a.m.

1. LAND USE PLANNING - BRIEFING AND WORK SESSION
 - A. State Land Use Planning Program
 - B. Regional Urban Growth Goals and Objectives (RUGGO)
 - C. Functional Plan Responsibilities/Metro Charter Provisions
 - D. Metro Responsibilities in State Land Use Law
 - E. Integrated Land Use Work Program
 - F. Transportation Rule Video
 - G. L.C.D.C. Transportation Rule 12

2. TRANSPORTATION PLANNING -BRIEFING AND WORK SESSION
 - A. Federal Funding - ISTEA
 - B. Light Rail Transit Planning
 - C. Clean Air Act Requirements
 - D. 1992 Oregon Transportation Plan

UNSCHEDULED ITEM - Update on Beaverton -Portland Urban Services Boundary

The Committee held a work session to discuss the items listed above.

Persons present to provide reports: John Fregonese, Regional Planning Supervisor; Ethan Seltzer, Director Institute of Portland Metropolitan Studies, School of Urban and Public Affairs, Portland State University; Larry Shaw, Senior Assistant Counsel; Andy Cotugno, Planning Director; Gail Ryder, Council Analyst; and Richard Brandman, Transportation Planning Manager.

Handouts and staff notes are included in the record of this meeting.

Chair Van Bergen recessed the meeting for a break at 10:45 a.m. and reconvened the meeting at 11:00 a.m. Chair Van Bergen recessed the meeting for lunch at 12 noon and reconvened the meeting at 12:30 p.m.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at 3:45 p.m.

Respectfully Submitted,


Susan Lee
Committee Recorder

APPROVED
Date 6-22-93