

MINUTES OF THE MANAGEMENT COMMITTEE OF THE  
METROPOLITAN SERVICE DISTRICT

April 23, 1987

Councilors Present: Jim Gardner, Gary Hansen and Sharron Kelley.

Councilors Absent: Tanya Collier and Larry Cooper

Staff Present: Andy Cotugno, Keith Lawton and LeRoy  
Nollette

Chairman Gardner called the meeting to order at 5:10 p.m.

1. Consideration of Purchase of Workstations and Modems for Use in  
County Access of the EMME/2 Transportation Planning Software  
and Database Located on the Mascomp Computer at Metro

Kaith Lawton, Data Services Technical Manager, reviewed staff's written report. In response to Councilor Kelley's question, he said the equipment would be used to compile census data and to provide a link with Oregon Department of Transportation computer equipment.

Motion: Councilor Kelley moved to approve the contract.

Vote: A vote on the motion resulted in all three Councilors present voting aye.

The motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

amn  
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05/22/87