

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 5, 1999
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. PORTLAND ART MUSEUM EXHIBITION PRESENTATION Buchanan

3. CITIZEN COMMUNICATIONS

4. EXECUTIVE OFFICER COMMUNICATIONS

5. AUDITOR COMMUNICATIONS
A) Human Resources Benchmarks and Opportunities

6. MPAC COMMUNICATIONS

7. CONSENT AGENDA

7.1 Consideration of Minutes for the July 29, 1999 Metro Council Regular Meeting.

8. RESOLUTIONS

8.1 **Resolution No. 99-2808A**, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Program the Job Access and Reverse Commute Grant Program Between Canby and Wilsonville. Kvistad

8.2 **Resolution No. 99-2809**, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Program Section 5309 Funds for Rehabilitation and Expansion of the Powell Bus Garage. Bragdon

8.3 **Resolution No. 99-2810**, For the Purpose of Authorizing Release of the 1999 Update to the Regional Transportation Plan for Jurisdictional and Public Comment. Kvistad

8.4 **Resolution No. 99-2811A**, For the Purpose of Approving the South Willamette River Crossing Study Recommendations. Bragdon

- 8.5 **Resolution No. 99-2818**, For the Purpose of Appointing Dean A Kampfer to the Solid Waste Rate Review Committee. McLain
- 8.6 **Resolution No. 99-2820**, For the Purpose of Reaffirming Policies to Protect Environmentally Sensitive Lands and the Impact of these Policies on the Need to Expand the Urban Growth Boundary. Bragdon

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for August 5, 1999 Metro Council Meeting

	Sunday (8/9)	Monday (8/10)	Tuesday (8/11)	Wednesday (8/12)	Thursday (8/5)	Friday (8/6)	Saturday (8/7)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 P.M. *	
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M. *	1:00 A.M. *		7:00 P.M. *			
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)	7:00 P.M. *			7:00 P.M.*			
CHANNEL 30 (CityNet 30) (most of Portland area)		POSSIBLE 2:00 P.M. (7/22 meeting)					
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	9:00 PM (7/22 ro 7/29 meeting)	12:00 P.M. (7/22 or 7/29 meeting)		12:00 P.M. (7/29 meeting)	6:00 P.M. (7/22 or 7/29 meeting)	7:00 P.M. (7/22 or 7/29 meeting)	7:00 A.M. (7/22 or 7/29 meeting)
CHANNEL 19 (Milwaukie TCI) (Milwaukie)	4:00 P.M. (7/22 or 7/29 meeting)					10:00 P.M. (7/22 or 7/29 meeting)	9:00 A.M. (7/22 or 7/29 meeting)

* These meetings may be preceded by a 30-minute public affairs program, *The Regional Report*, produced by Metro.

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).