

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 18, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. MEASURE 37 TASK FORCE REPORT

Hammerstad

4. ELIMINATE OR REVISE THE REGIONAL SYSTEM FEE CREDIT PROGRAM

Dow

5. CONSENT AGENDA

5.1 Consideration of Minutes for the August 11, 2005 Metro Council Regular Meeting.

5.2 **Resolution No. 05-3608**, Authorizing Execution of a Contract for Litter Collection at Metro Central Station.

5.3 **Resolution No. 05-3609**, Considering an Amendment to Metro Contract No. 925846, For Personal Services for Providing Ortho-Rectified Imagery.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 05-1090**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule for Reorganization of the Council Staff, adding one Administrative Assistant FTE, providing for building needs, and Declaring an Emergency.

7. ORDINANCES – SECOND READING

7.1 **Ordinance No. 05-1086**, For the Purpose of Amending the Regional Framework Plan in order to Bring it up to Date and Make it More usable by Citizens of the Region.

Liberty

7.2 **Ordinance No. 05-1088**, Amending Metro Code 02.02.050 Charitable Solicitations Burkholder

8. RESOLUTIONS

8.1 **Resolution No. 05-3599**, For the purpose of Approving the Air Quality Conformity Determination for the 2006-09 Metropolitan Transportation Improvement Program and the I-205/Airport Way Interchange Improvement Project. Burkholder

8.2 **Resolution No. 05-3604**, For the Purpose of Amending the Regional Transportation Plan to include the I-205 Northbound on-ramp/Airport Way Interchange Improvement. Burkholder

8.3 **Resolution No. 05-3606**, For the Purpose of Approving the 2006-2009 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area. Burkholder

9. CONTRACT REVIEW BOARD

9.1 **Resolution No. 05-3610**, For the Purpose of Issuing a Request for Proposals To Develop a Work Scope for an Expanded Public Outreach for the 2005-2008 Regional Transportation Plan Update. Burkholder

10. CHIEF OPERATING OFFICER COMMUNICATION

11. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for August 18, 2005 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, August 18 (live)	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, August 20 11 p.m. Sunday, August 21 6 a.m. Tuesday, August 23 4 p.m. Wednesday, August 24
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, August 21 2 p.m. Monday, August 22	

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, (503) 797-1542. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

**METRO COUNCIL WILL BE ON RECESS FROM AUGUST 19, 2005 THROUGH
SEPTEMBER 5, 2005**