

MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 21, 2006
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Robert Liberty, Rex Burkholder, Carl Hosticka, Rod Park

Councilors Absent: Brian Newman (excused)

Council President Bragdon convened the Regular Council Meeting at 2:00 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the September 7, 2006 Regular Council Meeting.

Motion:

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| Councilor Park moved to adopt the meeting minutes of the September 7, 2006 Regular Metro Council. |
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Vote:

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| Councilors Burkholder, McLain, Liberty, Park, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye/1 abstain, the motion passed with Councilor Newman absent from the meeting and Councilor Hosticka abstaining from the vote. |
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4. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS

Time Began: 2:02

Time Ended: 3:42

Members Present: Phil Whitmore, Dan Cooper, Dave Leland, Andy Cotugno, Nick Popenuk, Joel Morton, Meganne Steele.

5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, had nothing to say.

6. COUNCILOR COMMUNICATION

Councilor Liberty provided a review of the Metro Policy Advisory Committee (MPAC) meeting. He attended the citizen advisory committee on the Sellwood Bridge and explained what they discussed.

Councilor Burkholder talked about the Vancouver BC Get Centered trip. He felt it was very successful. Second, he met with the Oregon Transportation Commission (OTC) and had a conversation about the Regional Transportation Plan. Third, the Sunrise Corridor was the only major transportation project that had no advisory committee. He suggested having an advisory committee.

Councilor Park commented on the Sunrise Corridor. He summarized the Joint Policy Advisory Committee on Transportation Finance Committee proceedings that occurred today.

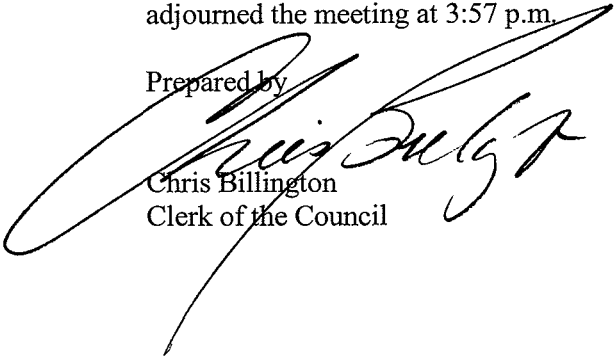
Councilor Liberty added his comments about the Vancouver BC trip.

Council President Bragdon commented about the OTC meeting. Mr. Cotugno provided comments about the OTC meeting as well.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:57 p.m.

Prepared by


Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
SEPTEMBER 21, 2006**

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|-------------|--------------|------------------|---|--------------------|
| 4 | 7-Day letter | 9/15/06 | To: Metro Council From: Phil Whitmore, Planning Department Re: TOD Project Seven-Day Notice | 092106c-01 |