



**METRO**

DATE: October 27, 2006

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, October 26, 2006

COUNCILORS PRESENT: David Bragdon (Council President), Carl Hosticka, Brian Newman, Rex Burkholder, Susan McLain, Robert Liberty, Rod Park

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of Minutes for the October 19, 2006 Metro Council Regular Meeting</p>	<p>Minutes of the October 19, 2006 Regular Council meeting were adopted without revision.                      7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 06-3732:</b> For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Telecommunications Lease With LCW Wireless, LLC For Non-Park Use Over the Glendoveer Golf Course</p>	<p>Adopted                      7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 06-3733:</b> For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add the NW Cornell Road: Evergreen Parkway to 158<sup>th</sup> Avenue Widening Project</p>	<p>Adopted                      7 Yes/0 No/0 Abstain</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 06-3734:</b> For the Purpose of Concurring That TriMet, C-TRAN, and SMART Be the Designated Recipients of Federal Jobs Access and Reverse Commute and New Freedom Transportation Funds Allocated to the Portland-Vancouver Urbanized Area</p>	<p>Adopted [Burkholder/Park]                      7 Yes/0 No/0 Abstain</p>

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 06-3735:</b> For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2007-08 Budget and Directing the Chief Operating Officer to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council for Public Review	Adopted [Hosticka/Newman] 7 Yes/0 No/0 Abstain
<b>Resolution No. 06-3737:</b> Authorizing the Chief Operating Officer to Issue a Non-System License to Willamette Resources, Inc. For Delivery of Solid Waste to the Riverbend Landfill	Adopted [Park/Hosticka] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of these records will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: **November 2, 2006**