

**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: November 16, 2000  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. EXECUTIVE OFFICER COMMUNICATIONS**

**4. AUDITOR COMMUNICATIONS**

**5. MPAC COMMUNICATIONS**

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the November 9, 2000 Metro Council Regular Meeting.

**7. ORDINANCES - FIRST READING**

7.1 **Ordinance No. 00-882**, For the Purpose of Amending the Regional Framework Ordinance No. 97-715B Regarding Housing and Affordable Housing Including Policy Section 1.3 and Amendments to the Urban Growth Management Functional Plan Titles 7 and 8, Ordinance No. 96-647C.

**8. RESOLUTIONS**

8.1 **Resolution No. 00-2971A**, For the Purpose of Granting a Time Extension to the City of Portland for Compliance with Title 3 of the Urban Growth Management Functional Plan. McLain

8.2 **Resolution No. 00-2999**, For the Purpose of Adopting the Portland Area Air Quality Conformity Determination for the 2000 Regional Transportation Plan. **(PUBLIC HEARING)** Monroe

8.3 **Resolution No. 00-3001**, For the Purpose of Amending the FY 2000-03 Metropolitan Transportation Improvement Program (MTIP) to Include \$3,433,122 of CMAQ Funds for High-Speed Rail Track Improvements in the Portland Area. Monroe

8.4 **Resolution No. 00-2995A**, For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). Washington

**9. CONTRACT REVIEW BOARD**

9.1 **Resolution No. 00-3002**, For the Purpose of Amending the Intergovernmental Agreement with Washington County for the Wilsonville/Beaverton Transit Corridor Study, Contract No. 921738. Kvistad

9.2 **Resolution No. 00-3004**, For the Purpose of Authorizing the Executive Officer to Execute a Natural Area Management Agreement with the Jackson Bottom Wetlands Preserve for the Management of Property in the Jackson Bottom-Dairy/McKay Creeks Target Area. Washington

**10. MEASURE 7 IMPACTS** Cooper

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for November 16, 2000 Metro Council Meeting**

	Sunday (11/19)	Monday (11/20)	Tuesday (11/21)	Wednesday (11/22)	Thursday (11/16)	Friday (11/17)	Saturday (11/18)
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 P.M.	
<b>CHANNEL 21 (TVCA)</b> (Washington Co., Lake Oswego, Wilsonville)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.M.		
<b>CHANNEL 30 (TVCA)</b> (NE Washington Co. – people in Wash. Co. who get Portland TCI)	7:00 P.M.	1:00 A.M.		7:00 P.M.	1:00 A.M.		
<b>CHANNEL 30 (CityNet 30)</b> (most of Portland area)		POSSIBLE 2:00 P.M. (previous meeting)					
<b>CHANNEL 30 (West Linn Cable Access)</b> (West Linn, Rivergrove, Lake Oswego)	7:00 A.M. (previous meeting)	5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)		5:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	6:00 P.M. (previous meeting)
<b>CHANNEL 33 (ATT Consumer Svcs.)</b> (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

**PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.**

<b>Portland Cable Access</b>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<b>(503) 288-1515</b>
<b>Tualatin Valley Cable Access</b>	<a href="http://www.tvca.org">www.tvca.org</a>	<b>(503) 629-8534</b>
<b>West Linn Cable Access</b>	<a href="http://www.ci.west-linn.or.us/wltskcd">www.ci.west-linn.or.us/wltskcd</a>	<b>(503) 722-3424</b>
<b>Milwaukie Cable Access</b>		<b>(503) 654-2266</b>

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 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 email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).