

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 1, 2007
DAY: Thursday
TIME: 10:30 AM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. COMMERCIAL BUILDING MATERIALS ON-LINE EXCHANGE UPDATE

Jacobson

4. CONSENT AGENDA

4.1 Consideration of Minutes for the January 25, 2007 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 07-1140**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Amending the Metropolitan Exposition Recreation Commission (MERC) Operating Fund and Declaring an Emergency

6. RESOLUTIONS

6.1 **Resolution No. 07-3762**, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal-Year 2008 Appropriations. Newman

6.2 **Resolution No. 07-3764**, For the Purpose of Endorsing Regional Priorities for State Transportation Funding Legislation. Newman

6.3 **Resolution No. 07-3770**, Authorizing General Obligation Bonds for Natural Areas, Parks and Streams. Hosticka

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for February 1, 2007 Metro Council meeting

NOTE: Due to the 10:30 a.m. start time, the Council meeting will not be aired live.

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, Feb. 1	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Feb. 4 2 p.m. Monday, Feb. 5
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Feb. 5	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Feb. 3 11 p.m. Sunday, Feb. 4 6 a.m. Tuesday, Feb. 6 4 p.m. Wednesday, Feb. 7
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.

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).