

M E M O R A N D U M

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METRO

DATE: February 2, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 1, 2007

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the January 25, 2007 Metro Council Regular Meeting	Minutes of the January 25, 2007 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING 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	Assigned to Council.
RESOLUTIONS Resolution No. 07-3762: For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2008 Appropriations	Adopted [Burkholder/Newman] 6 Yes/0 No/0 Abstain [Liberty absent from the vote]
Resolution No. 07-3764: For the Purpose of Endorsing Regional Priorities For State Transportation Funding Legislation	Adopted [Newman/Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 07-3770: Authorizing General Obligation Bonds For Natural Areas, Parks and Streams	Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain

Metro Council Action Update
Thursday, February 1, 2007

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: **February 8, 2007**