

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 15, 2007
DAY: Thursday
TIME: 10:30 AM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the March 8, 2007 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 07-1145**, Amending the FY 2006-07 Budget and Appropriations Schedule Providing for Expenditures Related to the Regional Parks and Greenspaces Department and Declaring an Emergency.

5. RESOLUTIONS

5.1 **Resolution No. 07-3773**, For the Purpose of Allocating \$64.0 Million of Transportation Priorities Funding for the Years 2010 and 2011, Pending Air Quality Conformity Determination. Burkholder

5.2 **Resolution No. 07-3793**, For the Purpose of Accepting the Chapter 1 Regional Transportation Policy Framework as the Provisional Draft for the Purpose of Completing Phase 3 of the 2035 Regional Transportation Plan (RTP) Update. Burkholder

5.3 **Resolution No. 07-3785**, For the Purpose of Reprogramming a Portion of the FY 06-07 Housing Budget. Liberty

5.4 **Resolution No. 07-3783**, For the Purpose of Entering an Order Relating to the Virginia Bleg Claim for Compensation under ORS 197.352 (Measure 37).

5.5 **Resolution No. 07-3784**, For the Purpose of Entering an Order Relating to the Robert and Sharon Martin Claim for Compensation under ORS 197.352 (Measure 37).

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 15, 2007 Metro Council meeting

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

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, March 15</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmtv.org -- (503) 288-1515 8:30 p.m. Sunday, March 18 2 p.m. Monday, March 19</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, March 19</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, March 17 11 p.m. Sunday, March 18 6 a.m. Tuesday, March 20 4 p.m. Wednesday, March 21</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>

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).