



METRO

DATE: March 16, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 15, 2007

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

COUNCILORS ABSENT: David Bragdon (Council President) (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the March 8, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the March 8, 2007 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>ORDINANCES – FIRST READING 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</p>	<p>Assigned to Council.</p>
<p>RESOLUTIONS 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</p>	<p>Adopted [Burkholder/Liberty] 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>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</p>	<p>Adopted [Burkholder/Newman] 6 Yes/0 No/0 Abstain [Bragdon excused]</p>
<p>Resolution No. 07-3785: For the Purpose of Reprogramming a Portion of the FY 06-07 Housing Budget</p>	<p>Adopted [Liberty/Newman] 6 Yes/0 No/0 Abstain [Bragdon excused]</p>

Metro Council Action Update
Thursday, March 15, 2007

AGENDA ITEM	ACTION TAKEN
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). [Order No. 07-023]	Adopted [Burkholder/Park] 6 Yes/0 No/0 Abstain [Bragdon excused]

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: **March 22, 2007**