



METRO

Agenda

MEETING: METRO COUNCIL
DATE: April 26, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Fairview Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the April 12, 2007 Metro Council Regular Meeting.

4. RESOLUTIONS

4.1 **Resolution No. 07-3786**, For the Purpose of Consideration of the Regional Travel Options Program Work Plan and Funding Suballocations for Fiscal Year 2007-08. Harrington

4.2 **Resolution No. 07-3798**, For the Purpose of Certifying that the Portland Metropolitan Area Is in Compliance with Federal Transportation Planning Requirements. Burkholder

4.3 **Resolution No. 07-3799**, For the Purpose of Adopting the FY 2008 Unified Planning Work Program (UPWP). Burkholder

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

ADJOURN

April 26, 2007 Metro Council meeting – will not be televised

The Metro Council meeting will be held at Fairview City Hall, 1300 NE Village St.

Due to the offsite location, the meeting will not be taped.

Following is the television schedule for rebroadcasts of earlier Metro Council meetings.

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, April 26	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, April 29 2 p.m. Monday, April 30
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, April 30	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, April 28 11 p.m. Sunday, April 29 6 a.m. Tuesday, May 1 4 p.m. Wednesday, May 2
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).