



METRO

Agenda

MEETING: METRO COUNCIL
DATE: August 16, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. REGIONAL TRAVEL OPTIONS PROGRAM EVALUATION REPORT Peck

4. MINORITY, WOMEN AND EMERGING SMALL BUSINESS CONTRACT UTILIZATION Matthews

5. CONSENT AGENDA

5.1 Consideration of Minutes for the August 2, 2007 Metro Council Regular Meeting

5.2 **Resolution No. 07-3832**, For the Purpose of Confirming the Appointment of Kathy Folsom to the Regional Solid Waste Advisory Committee (SWAC)

5.3 **Resolution No. 07-3826**, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Reallocate \$1 Million of Regional Flexible Funds from the Construction Phase to the Preliminary Engineering Phase of the Eastside Street Car Loop Project

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 07-1160**, Amending the FY 2007-08 Budget and Appropriations Schedule to Implement Council Projects, and Declaring an Emergency

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 07-1147B**, Amending Metro Code Chapters 5.01, 5.02, 5.05, and 7.01 to Ensure that All of the Region's Non-Putrescible Waste Undergoes Material Recovery Prior to Disposal, to Eliminate the Regional System Fee and Excise Tax Credit Program, and to Make Related Changes Harrington

7.2 **Ordinance No. 07-1159**, For the Purpose of Authorizing the Chief Operating Officer to Execute a Franchise Amendment to Extend the Term of the Forest Grove Transfer Station Franchise to December 31, 2008 Harrington

8. RESOLUTIONS

8.1 **Resolution No. 07-3802**, For the Purpose of Committing Metro South and Metro Central Transfer Stations to Achieve Dry Waste Materials Recovery Standards for Specified Loads Harrington

8.2 **Resolution No. 07-3824**, For the Purpose of Approving an Air Quality Conformity Determination for the 2008-2011 Metropolitan Transportation Improvement Program Burkholder

8.3 **Resolution No. 07-3825**, For the Purpose of Approving the 2008-2011 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area Burkholder

8.4 **Resolution No. 07-3860**, Designating Council Projects and Confirming Lead Councilors and Council Liaisons and Sunsetting Their Predecessors, August 2007 Burkholder

9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(d), FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS Dull

10. CHIEF OPERATING OFFICER COMMUNICATION

11. COUNCILOR COMMUNICATION

ADJOURN

THE METRO COUNCIL WILL BE IN RECESS UNTIL SEPTEMBER 4, 2007

Television schedule for August 16, 2007 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, Aug. 16 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Aug. 19 2 p.m. Monday, Aug. 20</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Aug. 20</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Aug. 18 11 p.m. Sunday, Aug. 19 6 a.m. Tuesday, Aug. 21 4 p.m. Wednesday, Aug. 22</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).