



METRO

DATE: August 17, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, August 16, 2007

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

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the August 2, 2007 Metro Council Regular Meeting</p>	<p>Minutes of the August 2, 2007 Regular Council meeting were adopted without revision. 5 Yes/0 No/1 Abstain [Park] [Hosticka excused]</p>
<p>Resolution No. 07-3832: For the Purpose of Confirming the Appointment of Kathy Folsom to the Regional Solid Waste Advisory Committee (SWAC)</p>	<p>Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Hosticka excused]</p>
<p>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 Streetcar Loop Project</p>	<p>Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Hosticka excused]</p>
<p>ORDINANCES – FIRST READING Ordinance No. 07-1160: Amending the FY 2007-08 Budget and Appropriations Schedule to Implement Council Projects; and Declaring an Emergency</p>	<p>Assigned to Council.</p>

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING 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	Adopted [Harrington/Liberty] 6 Yes/0 No/0 Abstain [Hosticka excused]
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	Adopted [Harrington/Park] 6 Yes/0 No/0 Abstain [Hosticka excused]
RESOLUTIONS Resolution No. 07-3802: For the Purpose of Committing Metro South and Metro Central Transfer Stations to Achieve and Report on Dry Waste Material Recovery Standards For Specified Loads	Adopted [Harrington/Liberty] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 07-3824: For the Purpose of Approving an Air Quality Conformity Determination For the 2008-2011 Metropolitan Transportation Improvement. Program	Adopted [Burkholder/Newman] 5 Yes/0 No/0 Abstain [Park absent from the vote] [Hosticka excused]
Resolution No. 07-3825: For the Purpose of Approving the 2008-2011 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area	Adopted [Burkholder/Newman] 5 Yes/0 No/0 Abstain [Park absent from the vote] [Hosticka excused]
Resolution No. 07-3860A: Designating Council Projects and Confirming Lead Councilors and Council Liaisons and Sunsetting Their Predecessors	Adopted [Burkholder/Newman] 4 Yes/1 No [Liberty]/0 Abstain [Park absent from the vote] [Hosticka 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: **September 6, 2007**