



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: November 15, 2007  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. NATURAL AREAS PROGRAM**

Flynn

**4. 2006-07 MINORITY WOMEN AND EMERGING SMALL  
BUSINESS ANNUAL REPORT**

Matthews

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the November 8, 2007 Metro Council Regular Meeting.

5.2 **Resolution No. 07-3880**, For the Purpose of Amending the 2004 Regional Transportation Plan (RTP) and 2006-2009 Metropolitan Transportation Improvement Program (MTIP) and the 2008-11 MTIP to Include the Interstate 5: Wilsonville Road Interchange Project.

5.3 **Resolution No. 07-3884**, For the Purpose of Confirming the Appointment of Michelle K. Poyourow as Multnomah County Citizen to the Metro Policy Advisory Committee (MPAC)

5.4 **Resolution No. 07-3881**, For the Purpose of Approving a Sole Source Contract for the Collection and Analysis of Financial Trend Data.

**6. ORDINANCES – FIRST READING**

6.1 **Ordinance No. 07-1168**, For the Purpose of Amending Metro Code Chapter 2.21 (Claims under ORS 197.352) to Implement Ballot Measure 49 and Declaring an Emergency.

**7. RESOLUTIONS**

7.1 **Resolution No. 07-3831**, For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (Public Hearing)

Park

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for November 15, 2007 Metro Council meeting**

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