

M E M O R A N D U M

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METRO

DATE: November 15, 2007

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

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

COUNCILORS PRESENT: David Bragdon (Council President), Robert Liberty, Kathryn Harrington, Carl Hosticka, Rex Burkholder, and Carlotta Collette

COUNCILORS ABSENT: Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the November 8, 2007 Metro Council Regular Meeting	Minutes of the November 8, 2007 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain
Resolution No. 07-3880: For the Purpose of Amending the 2004 Regional Transportation Plan (RTP) and 2006-2009 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the I-5/ Wilsonville Road Interchange Project	Adopted [Liberty] 6 Yes/0 No/0 Abstain [Park excused]
Resolution No. 07-3884: For the Purpose of Confirming the Appointment of Michelle K. Poyourow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC)	Adopted [Liberty] 6 Yes/0 No/0 Abstain [Park excused]
Resolution No. 07-3881: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For the Collection and Analysis of Financial Trend Data	Adopted [Liberty] 6 Yes/0 No/0 Abstain [Park excused]
ORDINANCES – FIRST READING 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	Assigned to Council.

Metro Council Action Update
Thursday, November 15, 2007

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 07-3831: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan [<i>Public Hearing</i>]	Continued.

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: **November 29, 2007**