

M E M O R A N D U M

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**METRO**

DATE: December 13, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 13, 2007

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

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Minutes for the December 6, 2007 Metro Council Regular Meeting	Minutes of the December 6, 2007 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Resolution No. 07-3870:</b> Authorizing the Chief Operating Officer to Execute an Amendment to Contract No. 926509 With PT3, Inc. For Provision of Additional Advertising For the Travel Options Marketing Campaign	Adopted [Liberty] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>RESOLUTIONS</b> <b>Resolution No. 07-3831B:</b> For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan	Adopted [Burkholder/Park] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Resolution No. 07-3883:</b> Authorizing the Reimbursement of Expenditures With Reimbursement Obligation Proceeds From the Oregon Convention Center Headquarters Hotel Project	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>Resolution No. 07-3887A:</b> For the Purpose of Identifying Alternatives to Advance Into a Draft Environmental Impact Statement For the Portland to Lake Oswego Corridor Transit Project	Adopted [Burkholder/Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]

Metro Council Action Update  
Thursday, December 13, 2007

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: **January 10, 2008**