



METRO

Agenda

MEETING: METRO COUNCIL
DATE: January 17, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the January 10, 2008 Metro Council Regular Meeting.

3.2 **Resolution No. 08-3890**, For the Purpose of Confirming the Appointment of Scott Keller to the Regional Solid Waste Advisory Committee (SWAC).

3.3 **Resolution No. 08-3900**, Authorizing Official Council Representation at an Event Under the Oregon Ethics Law.

3.4 **Resolution No. 08-3899**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the US30B: 122nd to 141st Safety Project and the I-205: Willamette River Bridge Project.

4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 07-1165**, For the Purpose of Amending Metro Code Chapter 3.09 (Local Government Boundary Changes) to Implement 2007 Oregon Laws Chapter, and Update the Chapter, and Declaring an Emergency. Hosticka

4.2 **Ordinance No. 08-1170**, Amending FY 2007-08 Budget and Appropriations Transferring Appropriations in the MERC Operation Fund and Declaring an Emergency. TBA

5. RESOLUTIONS

5.1 **Resolution No. 08-3889**, For the Purpose of Considering the Release of Request for Proposal No. 08-1254 for the Procurement of Solid Waste Transportation Services. Harrington

6. CONTRACT REVIEW BOARD

6.1 **Resolution No. 08-3892**, For the Purpose of Approving a Sole Source Contract Liberty
With the Oregon Pacific Railroad For Railroad Track Realignment Services.

6.2 **Resolution No. 08-3903**, For the Purpose of Authorizing the Chief Operating Liberty
Officer to Execute an Intergovernmental agreement with the City of Portland
providing for funding and administration of a Public contract for railroad track
realignment services, and to grant an easement to the City of Portland for
Non-Park Use.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 17, 2008 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, Jan. 17 (Live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Jan. 20 2 p.m. Monday, Jan. 21</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Jan. 21</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Jan. 19 11 p.m. Sunday, Jan. 20 6 a.m. Tuesday, Jan. 22 4 p.m. Wednesday, Jan. 23</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).