

M E M O R A N D U M

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METRO

DATE: January 17, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 17, 2008

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

COUNCILORS ABSENT: Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the January 10, 2008 Metro Council Regular Meeting	Minutes of the January 10, 2008 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Park excused]
Resolution No. 08-3890: For the Purpose of Confirming the Appointment of Scott Keller to the Regional Solid Waste Advisory Committee (SWAC)	Adopted [Harrington] 6 Yes/0 No/0 Abstain [Park excused]
Resolution No. 08-3900: For the Purpose of Designating a Metro Official as the Official Representative of the Metro Council	Adopted [Harrington] 6 Yes/0 No/0 Abstain [Park excused]
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	Adopted [Harrington] 6 Yes/0 No/0 Abstain [Park excused]
ORDINANCES – SECOND READING Ordinance No. 07-1165A: 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	Adopted [Hosticka/Liberty] 6 Yes/0 No/0 Abstain [Park excused]

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING (Cont’d) Ordinance No. 08-1170: Amending FY 2007-08 Budget and Appropriations Transferring Appropriations in the MERC Operation Fund and Declaring an Emergency	Adopted [Burkholder/Hosticka] 6 Yes/0 No/0 Abstain [Park excused]
RESOLUTIONS 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	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Park excused]
CONTRACT REVIEW BOARD Resolution No. 08-3892: For the Purpose of Approving a Sole Source Contract With the Oregon Pacific Railroad For Railroad Track Realignment Services	Adopted [Liberty/Harrington] 6 Yes/0 No/0 Abstain [Park excused]
Resolution No. 08-3903: For the Purpose of Authorizing the Chief Operating 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	Adopted [Liberty/Collette] 6 Yes/0 No/0 Abstain [Park 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: [January 24, 2008](#)