

M E M O R A N D U M

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METRO

DATE: February 14, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 14, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the February 7, 2008 Metro Council Regular Meeting	Minutes of the February 7, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 08-3914: For the Purpose of Confirming the Appointment of Sara Adams to the Solid Waste Rate Review Committee (RRC)	Adopted [Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 08-3908: For the Purpose of Requesting a Referendum on Federal Old Age, Survivors, and Disability Insurance Coverage	Adopted [Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 08-3891: For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2009 Appropriations	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain
Resolution No. 08-3917: For the Purpose of Endorsing Multnomah County's Bridge Safety Funding Ballot Measure	Adopted [Liberty/Harrington] 7 Yes/0 No/0 Abstain

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: **February 28, 2008**