



METRO

Agenda

MEETING: METRO COUNCIL
DATE: February 28, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. TRAVEL PORTLAND UPDATE: PRESENTATION ON OREGON CONVENTION CENTER SALES EFFORTS AND OTHER INITIATIVES Miller

4. CONSENT AGENDA

4.1 Consideration of Minutes for the February 14, 2008 Metro Council Regular Meeting.

4.2 **Resolution No. 08-3918**, For the Purpose of Confirming the Reappointment of Eric Johansen to the Investment Advisory Board for 2008 to 2010 term.

4.3 **Resolution No. 08-3911**, For the Purpose of Approving the Air Quality Conformity Determination for the Federal Component of the 2035 Regional Transportation Plan and Reconfirming the 2008-2011 Metropolitan Transportation Improvement Program.

5. RESOLUTIONS

5.1 **Resolution No. 08-3901**, For the Purpose of Amending the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws. Burkholder

5.2 **Resolution No. 08-3909**, For the Purpose of Endorsing Formation of a Reserves Steering Committee and a Schedule With Key Milestones to Guide Metro's Participation in the Designation of Urban and Rural Reserves. Harrington

6. PORTLAND'S WORKING RIVERS Abbott

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for February 28, 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, Feb. 28 (Live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Mar. 2 2 p.m. Monday, Mar. 3</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Mar. 3</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Mar. 1 11 p.m. Sunday, Mar. 2 6 a.m. Tuesday, Mar. 4 4 p.m. Wednesday, Mar. 5</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).