

M E M O R A N D U M

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METRO

DATE: February 28, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 28, 2008

COUNCILORS PRESENT: David Bragdon (Council President), Robert Liberty, Carlotta Collette
 Carl Hosticka

COUNCILORS ABSENT: Rex Burkholder (excused), Kathryn Harrington (excused), and
 Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the February 14, 2008 Metro Council Regular Meeting</p>	<p>Minutes of the February 14, 2008 Regular Council meeting were adopted without revision. 4 Yes/0 No/0 Abstain [Burkholder, Harrington and Park excused]</p>
<p>Resolution No. 08-3918: For the Purpose of Confirming the Reappointment of Eric Johansen to the Investment Advisory Board for 2008 to 1010 Term</p>	<p>Adopted [Collette] 4 Yes/0 No/0 Abstain [Burkholder, Harrington and Park excused]</p>
<p>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 Reconforming the 2008-2011 Metropolitan Transportation Improvement Program</p>	<p>Adopted [Collette] 4 Yes/0 No/0 Abstain [Burkholder, Harrington and Park excused]</p>
<p>RESOLUTIONS Resolution No. 08-3901: For the Purpose of Amending the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws</p>	<p>Adopted [Liberty/Collette] 4 Yes/0 No/0 Abstain [Burkholder, Harrington and Park excused]</p>

Metro Council Action Update
Thursday, February 28, 2008

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (cont'd) 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	Adopted [Hosticka/Collette] 4 Yes/0 No/0 Abstain [Burkholder, Harrington and 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: **March 13, 2008**