

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 28, 2002
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. MPAC COMMUNICATIONS

4. CONSENT AGENDA

4.1 Consideration of Minutes for the March 21, 2002 Metro Council Regular Meeting.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 02-939A**, For the Purpose of Amending Metro Code Chapter 7.01 to Amend the Metro Excise Tax to Provide Revenues for Metro's Regional Parks and Greenspaces Programs. Atherton

6. RESOLUTIONS

6.1 **Resolution No. 02-3160**, For the Purpose of Confirming Michael S. McFarland as a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC). Atherton

6.2 **Resolution No. 02-3167**, For the Purpose of Approving the FY 2003 Unified Work Program. Burkholder

6.3 **Resolution No. 02-3168**, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements. Burkholder

6.4 **Resolution No. 02-3179**, For the Purpose of Directing the Executive Park

