AGENDA

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Agenda

MEETING:METRO COUNCIL REGULAR MEETINGDATE:April 4, 2002DAY:ThursdayTIME:2:00 PMPLACE:Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

- Regional Water Initiative
- Transportation Investment Task Force

4. REGIONAL GREENSPACES SYSTEM UPDATE

5. CONSENT AGENDA

5.1 Consideration of Minutes for the March 28, 2002, Metro Council Regular Meeting.

6. ORDINANCES - FIRST READING

6.1 **Ordinance No. 02-942**, For the Purpose of Adding a New Chapter 2.20 to the Metro Code Creating the Office of Chief Operating Officer.

7. **RESOLUTIONS**

7.1 **Resolution No. 02-3178**, For the Purpose of Adopting the FY 2002-2005Monroe Metropolitan Transportation Improvement Program (MTIP) and Consolidating Actions of Resolution No. 01-3029A (2002 MTIP Project Selection Procedures) and No. 01-3098A (Allocation of FY 2004-2005 STP/CMAQ Funds).

8. CONTRACT REVIEW BOARD

- 8.1 **Resolution No. 02-3172,** For the Purpose of Exempting the Procurement Atherton of a Personal Services Contract with Oregon Environmental Council from the Competitive Procurement Requirements of Metro Code.
- 8.2 **Resolution No. 02-3173**, For the Purpose of Authorizing the Executive Officer Atherton to Execute Change Order No. 28 to the Contract Between Metro and CSU Transport, Inc. Regarding Waste Transport Services.

9. COUNCILOR COMMUNICATION

ADJOURN

	Sunday (4/7)	Monday (4/8)	Tuesday (4/9)	Wednesday (4/10)	Thursday (4/4)	Friday (4/5)	Saturday (4/6)
CHANNEL 11						2:00 PM	
(Community Access							
Network)							
(most of Portland area)							
CHANNEL 21	7:00 PM	1:00 AM		7:00 PM			
(TVCA)							
(Washington Co., Lake							
Oswego, Wilsonville)							
CHANNEL 30	7:00 PM	1:00 AM		7:00 PM			
(TVCA)							
(NE Washington Co							
people in Wash. Co. who							
get Portland TCI)							
CHANNEL 30	8:30 PM	2:00 PM					
(CityNet 30)	(previous						
(most of City of Portland)	meeting)						
CHANNEL 30	4:30 PM			5:30 AM	1:00 PM	3:00 PM	
(West Linn Cable Access)					5:30 PM		
(West Linn, Rivergrove,							
Lake Oswego)							
CHANNEL 32		10:00 AM					
(ATT Consumer Svcs.)		2:00 PM					
(Milwaukie)		9:00 PM					

Cable Schedule for Week of April 4, 2002 (PCA)

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

Portland Cable Access	www.pcatv.org	(503) 288-1515
Tualatin Valley Cable Access	www.tvca.org	(503) 629-8534
West Linn Cable Access	www.ci.west-linn.or.us/CommunityServices/htmls/wltvsked.htm	(503) 650-0275
Milwaukie Cable Access		(503) 652-4408

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 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 email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).