#### 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1542 | FAX 503 797 1793



Metro

#### Agenda

MEETING:METRO COUNCILDATE:June 5, 2008DAY:ThursdayTIME:2:00 PMPLACE:Metro Council Chamber

## CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

## 2. CITIZEN COMMUNICATIONS

#### 3. CONSENT AGENDA

- 3.1 Consideration of Minutes for the May 29, 2008 Metro Council Regular Meeting.
- 3.2 **Resolution No. 08-3949,** For the Purpose of Confirming the Appointments of Adrian Esteban, Derek Horbauer, Avery Penn and Keith North to the Regional Travel Options Subcommittee.

### 4. **RESOLUTIONS**

4.1	<b>Resolution No. 08-3938</b> , For the Purpose of Establishing Metro Council Recommendations Concerning Key Preliminary Decisions Leading to a Future Locally Preferred Alternative Decision for the Columbia River Crossing Project ( <i>Public Hearing</i> ).	Burkholder
4.2	<b>Resolution No. 08-3938A,</b> For the Purpose of Providing Metro Council Direction to Its Delegate Concerning Key Preliminary Decisions Leading to a Future Locally Preferred Alternative Decision for the Proposed Columbia River Crossing Project ( <i>Public Hearing</i> ).	Bragdon
4.3	<b>Resolution No. 08-3948</b> , For the Purpose of Establishing Metro Council Response to the Draft Environmental Impact Statement for the Columbia River Crossing Project ( <i>Public Hearing</i> ).	Liberty

## 5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

#### ADJOURN

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 Community Access Network <u>www.tvctv.org</u> (503) 629-8534 2 p.m. Thursday, June 5 (Live)	Portland Channel 30 (CityNet 30) Portland Community Media www.pcmtv.org (503) 288-1515 8:30 p.m. Sunday, June 8 2 p.m. Monday, June 9
Gresham Channel 30 MCTV <u>www.mctv.org</u> (503) 491-7636 2 p.m. Monday, June 9	Washington County Channel 30 TVC-TV www.tvctv.org (503) 629-8534 11 p.m. Saturday, June 7 11 p.m. Sunday, June 8 6 a.m. Tuesday, June 10 4 p.m. Wednesday, June 11
Oregon City, Gladstone Channel 28 Willamette Falls Television <u>www.wftvaccess.com</u> (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 Willamette Falls Television www.wftvaccess.com (503) 650-0275 Call or visit website for program times.

#### Television schedule for June 5, 2008 Metro Council meeting

# 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 <u>www.oregonmetro.gov</u> and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).