

M E M O R A N D U M

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METRO

DATE: June 5, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 5, 2008

COUNCILORS PRESENT: David Bragdon (Council President), Robert Liberty, Carlotta Collette, Carl Hosticka, Rex Burkholder, Kathryn Harrington and Rod Park

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of Minutes for the May 29, 2008 Metro Council Regular Meeting	Minutes of the May 29, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 08-3949: For the Purpose of Confirming the Appointments Adrian Esteban, Derek Hofbauer, Avery Penn and Keith North to the Regional Travel Options Subcommittee	Adopted [Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 08-3938B: 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 Crossing Project	Adopted [Bragdon/Burkholder] 5 Yes/2 No [Hosticka/Liberty]/ 0 Abstain
Resolution No. 08-3948: For the Purpose of Establishing Metro Council Responses to the Draft Environmental Impact For the Columbia River Crossing Project	Withdrawn.

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: **June 12, 2008**