

M E M O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
 TEL 503 797 1700 | FAX 503 797 1797



METRO

DATE: July 25, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, July 24, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the July 17, 2008 Regular Council Meeting.</p>	<p>Minutes of the July 17, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 08-3913: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Reduce the ODOT Region 1 Modernization Program</p>	<p>Adopted 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 08-3962: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Sundial Road and Swigert Way Project</p>	<p>Adopted 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 08-3963: Amending the Natural Areas Implementation Work Plan to Authorize the Chief Operating Officer to Acquire Certain Properties When the Purchase Price is Equal to or Less than \$5,000</p>	<p>Adopted 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – SECOND READING Ordinance No. 07-1162A: For the Purpose of Adopting the Regional Solid Waste Management Plan, 2008-2018 Update</p>	<p>Adopted [Harrington/Park] 7 Yes/0 No/0 Abstain</p>

Metro Council Action Update
 Thursday, July 24, 2008

AGENDA ITEM	ACTION TAKEN
Ordinance No. 08-1183A: For the Purpose of Amending Metro Code Title V, Solid Waste, to Add Chapter 5.10, Regional Solid Waste Plan, to Implement the Requirements of the 2008-2018 Regional Solid Waste Management Plan (RSWMP)	Adopted [Harrington/Liberty] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 08-3959: For the Purpose of Approving the 2008 Portland-Milwaukie Light Rail Project Locally Preferred Alternative and Finding Consistency With the Metro 2035 Regional Transportation Plan	Adopted [Liberty/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 08-3964: For the Purpose of Adopting a 2008 South/North Land Use Final Order to Modify the Proposed Route of the Portland-Milwaukie Segment of the South/North Light Rail Corridor, Relocate Proposed Light Rail Stations, Establish the Light Rail Route Between SE Tacoma Street and SE Park Avenue in Clackamas County, and Establish New Station Locations, Park and Ride Lots, Maintenance Facilities, and Highway Improvements	Adopted [Liberty/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 08-3957A: For the Purpose of Entering Orders Relating to the Velma Pauline Povey and Lila and Kenneth Saxon Claims For Compensation Under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21.	Adopted [Burkholder/Harrington] 6 Yes/0 No/0 Abstain [Liberty absent from the vote]

PLEASE NOTE: Official copies of these resolutions 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: August 7, 2008