

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: October 2, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, October 2, 2008

COUNCILORS PRESENT: Robert Liberty (Deputy Council President) Kathryn Harrington, Carl Hosticka, Rod Park

COUNCILORS ABSENT: David Bragdon (excused), Rex Burkholder (excused), Carlotta Collette (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the September 25, 2008 Regular Council Meeting.</p>	<p>Minutes of the September 25, 2008 Regular Council meeting were adopted without revision. 4 Yes/0 No/0 Abstain [Bragdon, Burkholder, and Collette excused]</p>
<p>Resolution No. 08-3973: For the Purpose of Approving the Air Quality Conformity Determination for the Oregon Highway 213/Redlands Road Improvements as Part of the Federal Component of the Amended 2035 Regional Transportation Plan and Amended 2008-2011 Metropolitan Transportation Improvement Program (MTIP)</p>	<p>Adopted [Park] 4 Yes/0 No/0 Abstain [Bragdon, Burkholder, and Collette excused]</p>
<p>Resolution No. 08-3974: For the Purpose of Amending the Federal Component of the 2035 Regional Transportation Plan (RTP) and the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Highway 213 at Redland Road Intersection Project</p>	<p>Adopted [Park] 4 Yes/0 No/0 Abstain [Bragdon, Burkholder, and Collette excused]</p>
<p>RESOLUTIONS Resolution No. 08-3954: Amending the Greenspaces Master Plan By Updating the Regional Trails System Map</p>	<p>Adopted [Hosticka/Park] 4 Yes/0 No/0 Abstain [Bragdon, Burkholder, and Collette excused]</p>

Metro Council Action Update
Thursday, October 2, 2008

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: October 16, 2008