

M E M O R A N D U M

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METRO

DATE: November 20, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 20, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the November 13, 2008 Regular Council Meeting.</p>	<p>Minutes of the November 13, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>Resolution No. 08-3996: For the Purpose of Confirming the Council President's Reappointments and Appointment to the Transportation Policy Alternatives Committee (TPAC) and Appointment to the Regional Travel Options (RTO) Subcommittee of TPAC For 2009-2010</p>	<p>Adopted [Hosticka] 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – SECOND READING Ordinance No. 08-1202: Amending the FY 2008-09 Budget and Appropriations Schedule By Transferring Appropriations From Contingency For the Sustainable Metro Initiative, Adding 1.0 FTE Project Manager, Amending the FY 2008-09 Through FY2012-13 Capital Budget and Declaring an Emergency</p>	<p>Adopted [Park/Collete] 7 Yes/0 No/0 Abstain</p>
<p>Ordinance No. 08-1197: For the Purpose of Amending Metro Code Chapter 5.05 to Include Riverbend Landfill on the List of Designated Facilities</p>	<p>Adopted [Harrington/Park] 7 Yes/0 No/0 Abstain</p>

Metro Council Action Update
Thursday, November 20, 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: December 4, 2008