

M E M O R A N D U M

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METRO

DATE: January 15, 2009

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 15, 2009

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the December 18, 2008 Regular Council Meeting.</p>	<p>Minutes of the December 18, 2008 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain</p>
<p>ORDINANCES – FIRST READING Ordinance No. 08-1209: Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriations From Contingency For the Integrated Mobility Strategy, Adding 1.0 FTE Project Leader and Declaring an Emergency</p>	<p>Assigned to Council.</p>
<p>ORDINANCES – SECOND READING Ordinance No. 08-1204A: For the Purpose of Determining That Implementing Transit-Oriented Development Is a Matter of Metropolitan Concern</p>	<p>Adopted [Liberty/Hosticka] 7 Yes/0 No/0 Abstain</p>
<p>RESOLUTIONS Resolution No. 09-4015: For the Purpose of Reorganizing the Metro Council in 2009</p>	<p>Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain</p>

Metro Council Action Update
Thursday, January 15, 2009

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (Cont'd.) Resolution No. 08-3888: For the Purpose of Approving the Tualatin Hills Park and Recreation District's Natural Resource Management Plan as It Applies to Certain Natural Area Property Owned By Metro	Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 08-4013: For the Purpose of Endorsing the Transportation For America Position on Reauthorization of the Safe, Accountable, Flexible, Efficient, Transportation ACT: A Legacy For Users (SAFETEA-LU)	Adopted [Burkholder/Liberty] 7 Yes/0 No/0 Abstain
Resolution No. 09-4014: For the Purpose of Authorizing an Intergovernmental Agreement With TriMet Providing the Funding Coordination For Metro's Transit-Oriented Development and Urban Centers Program	Adopted [Liberty/Harrington] 7 Yes/0 No/0 Abstain

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: January 22, 2009