



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: January 22, 2009  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. COLUMBIA SLOUGH WATERSHED COUNCIL AWARD TO JAMES DAVIS** Van Dyke

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the January 15, 2009 Metro Council Regular Meeting.

**5. ORDINANCES - SECOND READING**

5.1 **Ordinance No. 09-1209**, 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. Burkholder

**6. RESOLUTIONS**

6.1 **Resolution No. 09-4016**, For the Purpose of Endorsing a Regional Position on Reauthorization of the Safe, Accountable, Flexible, Efficient, Transportation Act: A Legacy for USERS (Safetea-Lu). Burkholder

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for January 22, 2009 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>          Channel 11 – Community Access Network  <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534          2 p.m. Thursday, Jan. 22 (Live)</p>	<p><b>Portland</b>          Channel 30 (CityNet 30) – Portland Community Media  <a href="http://www.pcmtv.org">www.pcmtv.org</a> – (503) 288-1515          8:30 p.m. Sunday, Jan. 25          2 p.m. Monday, Jan. 26</p>
<p><b>Gresham</b>          Channel 30 – MCTV  <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636          2 p.m. Monday, Jan. 26</p>	<p><b>Washington County</b>          Channel 30 – TVC-TV  <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534          11 p.m. Saturday, Jan. 24          11 p.m. Sunday, Jan. 25          6 a.m. Tuesday, Jan. 27          4 p.m. Wednesday, Jan. 28</p>
<p><b>Oregon City, Gladstone</b>          Channel 28 – Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275          Call or visit website for program times.</p>	<p><b>West Linn</b>          Channel 30 – Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275          Call or visit website for program times.</p>

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.**

Agenda items may not be considered in the exact order in which they are listed. If you have questions about the agenda, please call Chris Billington, Clerk of the Council, at (503) 797-1542. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council, and for other public comment opportunities, please go to this section of the Metro website [www.oregonmetro.gov/participate](http://www.oregonmetro.gov/participate). For assistance per the American Disabilities Act (ADA), dial Metro’s TDD line (503) 797-1804 or (503) 797-1540 for the (Council Office).