



METRO

DATE: January 22, 2009

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 22, 2009

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

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of minutes of the January 15, 2009 Regular Council Meeting.</p>	<p>Minutes of the January 15, 2009 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Hosticka excused]</p>
<p>ORDINANCES – SECOND READING 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</p>	<p>Adopted [Burkholder/Harrington] 6 Yes/0 No/0 Abstain [Hosticka excused]</p>
<p>RESOLUTIONS 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)</p>	<p>Adopted [Burkholder/Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]</p>

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 29, 2009