



METRO

Agenda

MEETING: METRO COUNCIL
DATE: February 12, 2009
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. FISCAL YEAR 2008 FINANCIAL AUDIT Flynn

4. CONSENT AGENDA

4.1 Consideration of Minutes for the February 5, 2009 Metro Council Regular Meeting.

4.2 **Resolution No. 09-4026**, For the Purpose of the Metro Council's Acceptance of the Independent Audit Report for Financial Activity during Fiscal Year 2007-2008.

5. RESOLUTIONS

5.1 **Resolution No. 09-4024**, For the Purpose of Providing Direction to Metro Concerning Bills before the 2009 Oregon Legislature. Hosticka

5.2 **Resolution No. 09-4025**, For the Purpose of Adopting the Regional High Collette Capacity Transit System Plan Screened Corridor Map and Evaluation Criteria.

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

8. JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION AND METRO COUNCIL PUBLIC HEARING ON DRAFT FINAL RECOMMENDATIONS FOR REGIONAL FLEXIBLE FUNDING ALLOCATION

ADJOURN

Television schedule for February 12, 2009 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, Feb. 12 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, Feb. 15 2 p.m. Monday, Feb 16</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Feb. 16</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Feb. 14 11 p.m. Sunday, Feb. 15 6 a.m. Tuesday, Feb. 17 4 p.m. Wednesday, Feb. 18</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (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. For assistance per the American Disabilities Act (ADA), dial Metro’s TDD line (503) 797-1804 or (503) 797-1540 for the (Council Office).