

## RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM RECORDS LIST

| RECORDS FORMAT:              | Hard Copy X   | Electronic                     | Other Media:   |  |  |  |
|------------------------------|---|--------------------------------|--|--|--|--|
| PURPOSE:                     | Records for Storage X                                       | Records for Destruction        |  |  |  |  |
|                              |   |                                |  |  |  |  |
| DEPARTMENT: Metro            | Council   | PROGRAM: Metro Council         | PREPARED BY: Becky Shoemaker                         |  |  |  |
| RECORD SERIES TIT            | LE: Governance and Policy - Go                              | overnance Management - Metro ( | Council Ordinances, Resolutions, Orders, and Indices |  |  |  |
| RECORD SERIES NO:            | : 09.02.05  |                                |  |  |  |  |
| MINIMUM RETENTION: Permanent |   |                                |  |  |  |  |
| DATE RANGE/FROM:             | 01/17/2008  |                                |  |  |  |  |
| DATE RANGE/TO: 12/           | 18/2008   |                                |  |  |  |  |
|                              |   |                                |  |  |  |  |
| METRO BOX NO: COUNC0360      |   |                                |  |  |  |  |
| ACCESS, INC. BOX N           | ACCESS, INC. BOX NO: GI9902                                 |                                |  |  |  |  |
| BOX TITLE: Metro Cou         | SOX TITLE: Metro Council Resolutions No. 08-3888 to 08-3979 |                                |  |  |  |  |

Complete the following section or attach an existing electronic list:

| Folder No. | Description:       | Comments: |
|------------|--------------------|-----------|
|            | See attached list. |           |

| Resolution No. | Classification Description:                                   | Resolution No. and Title:   | Date Adopted: | Retain Until: |
|----------------|---|---|---------------|---------------|
| 08-3888        | Governance and Policy - Governance Management - Metro Council | 08-3888: Approving the Tualatin Hills Park and Recreation District's Natural Resource Management Plan as it Applies | 1/15/2009     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | to Certain Natural Area Property Owned By Metro.  | _,,           |               |
| 08-3889        | Governance and Policy - Governance Management - Metro Council | 08-3889: For the Purpose of Considering the Release of Request For Proposal No. 08-1254 For the Procurement of      | 1/17/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Solid Waste Transportation Services.  | , ,           |               |
| 08-3890        | Governance and Policy - Governance Management - Metro Council | 08-3890: For the Purpose of Confirming the Appointment of Scott Keller to the Regional Solid Waste Advisory         | 1/17/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Committee (SWAC).   |               |               |
| 08-3891        | Governance and Policy - Governance Management - Metro Council | 08-3891: For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year   | 2/14/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | 2009 Appropriations.  |               |               |
| 08-3892        | Governance and Policy - Governance Management - Metro Council | 08-3892: For the Purpose of Approving a Sole Source Contract With the Oregon Pacific Railroad For Railroad Track    | 1/17/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Realignment Services.   |               |               |
| 08-3893A       | Governance and Policy - Governance Management - Metro Council | 08-3893A: Designating a Council Project, Sunsetting Completed Projects and Revising Some Lead Councilor and         | 1/10/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Council Liaison Assignments.  |               |               |
| 08-3894A       | Governance and Policy - Governance Management - Metro Council | 08-3894A: For the Purpose of Reorganizing the Metro Council in 2008.  | 1/10/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  |   |               |               |
| 08-3895        | Governance and Policy - Governance Management - Metro Council | 08-3895: For the Purpose of Confirming The Appointment of Mr. John Bradley and the Reappointment of Ms. Cheryl      | 1/24/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Thoen and Ms. Pamela Ake to the Metro Central Station Community Enhancement Committee (MCSCEC).                     |               |               |
|                |   |   |               |               |
| 08-3896        | Governance and Policy - Governance Management - Metro Council | 08-3896: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and the Release of       | 1/31/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Requests For Proposals For Construction of the Predators of the Serengeti Exhibit at the Oregon Zoo.                |               |               |
|                |   |   |               |               |
| 08-3897        | Governance and Policy - Governance Management - Metro Council | 08-3897: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and the Release of       | 1/31/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Requests For Proposals For Construction of the Red Ape Reserve at the Oregon Zoo.                                   |               |               |
| 08-3898        | Governance and Policy - Governance Management - Metro Council | 08-3898: For the Purpose of Approving Metro's Willamette Basin Total Maximum Daily Load Water Quality               | 1/24/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Implementation Plan For Submission to Oregon Department of Environmental Quality.                                   |               |               |
| 08-3899        | Governance and Policy - Governance Management - Metro Council | 08-3899: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to          | 1/17/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Include the US30B: 122nd to 141st Safety Project and the I-205: Willamette River Bridge Project.                    |               |               |
| 08-3900        | Governance and Policy - Governance Management - Metro Council | 08-3900: For the Purpose of Designating a Metro Official as the Official Representative of the Metro Council.       | 1/17/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  |   |               |               |
| 08-3901        | Governance and Policy - Governance Management - Metro Council | 08-3901: For the Purpose of Amending the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws.          | 2/28/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  |   |               |               |
| 08-3902A       | Governance and Policy - Governance Management - Metro Council | 08-3902A: For the Purpose of Entering an Order Denying the Application of the City of Cornelius to Expand the Urban | 4/3/2008      | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Growth Boundary Major Amendment.  |               |               |
| 08-3903        | Governance and Policy - Governance Management - Metro Council | 08-3903: For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement       | 1/17/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | With the City of Portland Providing For Funding and Administration of a Public Contract For Railroad Track          |               |               |
|                |   | Realignment Services, and to Grant an Easement to the City of Portland For Non-Park Use                             |               |               |
| 08-3904        | Governance and Policy - Governance Management - Metro Council | 08-3904: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial | 1/31/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Activity During Fiscal Year 2006-2007.  |               |               |
| 08-3905        | Governance and Policy - Governance Management - Metro Council | 08-3905: For the Purpose of Confirming the Appointments of Seth Otto and Ben Dupree to the Metro Committee For      | 1/31/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Citizen Involvement (MCCI).   |               |               |
| 08-3906        | Governance and Policy - Governance Management - Metro Council | 08-3906: Authorizing the Chief Operating Officer to Purchase Certain Properties in the Clackamas River Bluffs and   | 2/7/2008      | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Greenway Target Area Under the 2006 Natural Areas Bond Measure.   |               |               |
| 08-3907        | Governance and Policy - Governance Management - Metro Council | 08-3907: For the Purpose of Confirming the Appointment of Dean Large to the Regional Solid Waste Advisory           | 2/7/2008      | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Committee (SWAC).   |               |               |
| 08-3908        | Governance and Policy - Governance Management - Metro Council | 08-3908: For the Purpose of Requesting a Referendum on Federal Old Age, Survivors, and Disability Insurance         | 2/14/2008     | Permanent     |
|                | Ordinances, Resolutions, Orders, and Indices                  | Coverage.   |               |               |

| 08-3909  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3909: For the Purpose of Endorsing Formation of a Reserves Steering Committee and a Schedule With Key Milestones to Guide Metro's Participation in the Designation of Urban and Rural Reserves. | 2/28/2008 | Permanent |
|----------|---|--|-----------|-----------|
| 08-3910  | Governance and Policy - Governance Management - Metro Council   | 08-3910: For the Purpose of Proclaiming 2008 as the Year of the Dinosaur in the Metro Region.  | 1/10/2008 | Permanent |
| 08-3910  | Ordinances, Resolutions, Orders, and Indices  | 08-3910. For the Purpose of Proclaiming 2008 as the Year of the Dinosaur in the Metro Region.  | 1/10/2008 | Permanent |
| 08-3911  | Governance and Policy - Governance Management - Metro Council   | 08-3911: For the Purpose of Approving the Air Quality Conformity Determination For the Federal Component of the  | 2/28/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | 2035 Regional Transportation Plan and Reconforming the 2008-2011 Metropolitan Transportation Improvement   |           |           |
|          |   | Program.   |           |           |
| 08-3912  | Governance and Policy - Governance Management - Metro Council   | 08-3912: For the Purpose of Amending the Capital Budget for Fiscal Years 2007-08 Through 2011-12 Adding the  | 1/31/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Stafford Field Station Expansion Project.  |           |           |
| 08-3913  | Governance and Policy - Governance Management - Metro Council   | 08-3913: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to   | 7/24/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Reduce the ODOT Region 1 Modernization Program.  |           |           |
| 08-3914  | Governance and Policy - Governance Management - Metro Council   | 08-3914: For the Purpose of Confirming the Appointment of Sara Adams to the Solid Waste Rate Review Committee  | 2/14/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | (RRC).   |           |           |
| 08-3915  | Governance and Policy - Governance Management - Metro Council   | 08-3915: For the Purpose of Confirming the Appointment of Emma Nollette to the Metro Committee For Citizen   | 4/3/2008  | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Involvement (MCCI).  |           |           |
| 08-3916A | Governance and Policy - Governance Management - Metro Council   | 08-3916A: For the Purpose of Adopting the Policy Direction and Program Objectives of the 2009 Regional Flexible  | 3/20/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Funding Allocation Process and 2010-13 Metropolitan Transportation Improvement Program (MTIP).   |           |           |
| 08-3917  | Governance and Policy - Governance Management - Metro Council   | 08-3917: For the Purpose of Endorsing Multnomah County's Bridge Safety Funding Ballot Measure.   | 2/14/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  |  |           |           |
| 08-3918  | Governance and Policy - Governance Management - Metro Council   | 08-3918: For the Purpose of Confirming the Reappointment of Eric Johansen to the Investment Advisory Board for   | 2/28/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | 2008 to 1010 Term.   |           |           |
| 08-3919  | Governance and Policy - Governance Management - Metro Council   | 08-3919: For the Purpose of Adopting the Regional Travel Options 2008-2013 Strategic Plan.   | 4/3/2008  | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  |  |           |           |
| 08-3920  | Governance and Policy - Governance Management - Metro Council   | 08-3920: For the Purpose of Adopting the Coordinated Public Involvement Plan For Urban and Rural Reserves.   | 4/3/2008  | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  |  |           |           |
| 08-3921  | Governance and Policy - Governance Management - Metro Council   | 08-3921: For the Purpose of Endorsing Regional Priorities for State Transportation Funding Legislation.  | 3/13/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  |  |           |           |
| 08-3922  | Governance and Policy - Governance Management - Metro Council   | 08-3922: For the Purpose of Approving a Settlement Agreement With Pacific Powervac LLC Regarding Metro Notice  | 3/13/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | of Violation No. NOV-186-07.   |           |           |
| 08-3923  | Governance and Policy - Governance Management - Metro Council   | 08-3923: Authorizing the Chief Operating Officer to Acquire a Conservation Easement on Certain Property in the   | 4/10/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Lower Tualatin Headwaters Target Area Under the 2006 Natural Areas Bond Measure.   |           |           |
| 08-3924  | Governance and Policy - Governance Management - Metro Council   | 08-3924: Authorizing the Chief Operating Officer to Enter Into An Intergovernmental Agreement With the North   | 4/10/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Clackamas Parks and Recreation District Regarding the Purchase and Management of Certain Property in the   |           |           |
|          |   | Clackamas River Target Area Under the 2006 Natural Areas Bond Measure.   |           |           |
| 08-3925  | Governance and Policy - Governance Management - Metro Council   | 08-3925: For the Purpose of Confirming the Appointment of the Vice-Chair of the Joint Policy Advisory Committee on   | 3/13/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Transportation (JPACT).  |           |           |
| 08-3926  | Governance and Policy - Governance Management - Metro Council   | 08-3926: For the Purpose of Confirming the Council President's Appointment of Keith Liden as a Citizen   | 3/20/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Representative to the Transportation Policy Alternatives Committee (TPAC) For 2008.  |           |           |
| 08-3927  | Governance and Policy - Governance Management - Metro Council   | 08-3927: For the Purpose of Approving the Year 19 Metro and Local Government Annual Waste Reduction Plan   | 5/8/2008  | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | (Fiscal Year 2008-09).   |           |           |
| 08-3928  | Governance and Policy - Governance Management - Metro Council   | 08-3928: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal   | 4/17/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Transportation Planning Requirements.  |           |           |
| 08-3929  | Governance and Policy - Governance Management - Metro Council   | 08-3929: For the Purpose of Adopting the FY 2009 Unified Planning Work Program.  | 4/17/2008 | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  |  |           |           |
| 08-3930  | Governance and Policy - Governance Management - Metro Council   | 08-3930: Amending the FY 2007-2008 Capital Improvement Plan and Approving the Addition of the Streaked Horned  | 5/8/2008  | Permanent |
|          | Ordinances, Resolutions, Orders, and Indices  | Lark Project.  |           |           |

| 08-3931  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3931: For the Purpose of Adopting a Definition of Sustainability to Direct Metro's Internal Operations, Planning<br>Efforts, and Role as a Regional Convener.  | 4/3/2008  | Permanent |
|----------|---|---|-----------|-----------|
| 08-3932  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3932: For the Purpose of Confirming the Appointment of Warren Shoemaker to the Regional Solid Waste Advisory<br>Committee (SWAC).  | 5/8/2008  | Permanent |
| 08-3933  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3933: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG<br>Enterprises, Inc. For Delivery of Source-Separated Pre-Consumer Vegetative Food Waste to the Natures Needs Facility<br>For Composting.  | 4/3/2008  | Permanent |
| 08-3934  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3934: For the Purpose of Amending the 2035 Regional Transportation Plan and the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to add a Safe Routes to Schools Pedestrian Project.   | 4/24/2008 | Permanent |
| 08-3935  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3935: Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Forest Grove For Trail Development.   | 5/15/2008 | Permanent |
| 08-3936  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3936: For the Purpose of Establishing the Blue Ribbon Committee For Trails.  | 4/24/2008 | Permanent |
| 08-3937  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3937: Designating Council Projects and Confirming Lead Councilors and Council Liaisons For Connecting Green<br>Trails.   | 4/24/2008 | Permanent |
| 08-3938  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3938B: For the Purpose of Providing Metro Council Direction to Its Delegate Concerning Key Preliminary Decisions<br>Leading to a Future Locally Preferred Alternative Decision For the Proposed Columbia Crossing Project.   | 6/5/2008  | Permanent |
| 08-3939  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3939: Approving the FY 2008-09 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.  | 5/1/2008  | Permanent |
| 08-3940  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3940: For the Purpose of Affirming a Definition of a "Successful Region" and Committing Metro to Work With<br>Regional Partners to Identify Performance Indicators and Targets and to Develop a Decision-Making Process to Create<br>Successful Communities.   | 6/26/2008 | Permanent |
| 08-3941A | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3941A: For the Purpose of Adopting the Capital Budget For Fiscal Years 2008-09 Through 2012-13.  | 6/26/2008 | Permanent |
| 08-3942  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3942: For the Purpose of Allocating Regional Flexible Funding to Regional Transportation Programs For the Years<br>2012 and 2013, Pending Air Quality Conformity Determination and to Commit \$144.8 Million of Regional Flexible<br>Funding to Bond Payments For Contributions to the Milwaukie Light Rail Transit and Wilsonville to Beaverton<br>Commuter Rail Project  | 5/15/2008 | Permanent |
| 08-3943  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3943: For the Purpose of Declaring the Cemetery Perpetual Care Fund a Permanent Fund.  | 5/15/2008 | Permanent |
| 08-3944  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3944: For the Purpose of Approving Funding For 2008-09 Nature in Neighborhoods Grants.   | 5/8/2008  | Permanent |
| 08-3945  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3945: For the Purpose of Submitting to the Metro Area Voters a General Obligation Bond Indebtedness in the<br>Amount of \$125 Million to Fund Oregon Zoo Capital Projects to Protect Animal Health and Safety, Conserve and<br>Recycle Water, and Improve Access to Conservation Education; and Setting Forth the Official Intent of the Metro<br>Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds Upon Issuance. | 5/8/2008  | Permanent |
| 08-3946  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3946: For the Purpose of Confirming the Appointment of David Davies and Cece Hughley Noel to the North Portland Rehabilitation and Enhancement Committee (NPREC).  | 5/15/2008 | Permanent |
| 08-3947  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3947: For the Purpose of Proclaiming the Week of May Through June 2008 as Great Blue Heron Week.   | 5/29/2008 | Permanent |
|          | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3948: For the Purpose of Establishing Metro Council Responses to the Draft Environmental Impact For the<br>Columbia River Crossing Project.  | Withdrawn | Permanent |

| 08-3949  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3949: For the Purpose of Confirming the Appointments Adrian Esteban, Derek Hofbauer, Avery Penn and Keith<br>North to the Regional Travel Options Subcommittee.   | 6/5/2008   | Permanent |
|----------|---|--|------------|-----------|
| 08-3950  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3950: For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaison For<br>Employment and Economic Trends Work  | 6/12/2008  | Permanent |
| 08-3951  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3951: Authorizing the Chief Operating Officer to Renew a Non-System License to Newberg Garbage Service, Inc.<br>For Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center For the Purpose of Transfer to the<br>Riverbend Landfill For Disposal  | 6/26/2008  | Permanent |
| 08-3952  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3952: For the Purpose of Approving the Allocation of 2008-11 Metropolitan Transportation Improvement Program<br>(MTIP) to the Portal Archived Data User Services Project and Amending the 2008-09 Unified Planning Work Program<br>(UPWP, UWP)  | 6/26/2008  | Permanent |
| 08-3953  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3953: Confirming the Reappointment of Members to the Natural Areas Program Performance Oversight Committee.   | 6/26/2008  | Permanent |
| 08-3954  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3954: Amending the Greenspaces Master Plan By Updating the Regional Trails System Map.  | 10/2/2008  | Permanent |
| 08-3955  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3955: For the Purpose of Accepting the May 20, 2008 Primary Election Abstract of Votes For Metro.   | 6/26/2008  | Permanent |
| 08-3956  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3956: For the Purpose of Endorsing Regional Priorities for State Transportation Funding Legislation.  | 6/26/2008  | Permanent |
| 08-3957A | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3957A: For the Purpose of Entering Orders Relating to the Velma Pauline Povey and Lila and Kenneth Saxon Claims<br>For Compensation Under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21.   | 7/24/2008  | Permanent |
| 08-3958  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3958: For the Purpose of Granting an Easement to the City of Tigard For the Replacement of a Failing Sewer Line Along Fanno Creek.  | 7/17/2008  | Permanent |
| 08-3959  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3959: For the Purpose of Approving the 2008 Portland-Milwaukie Light Rail Project Locally Preferred Alternative and Finding Consistency With the Metro 2035 Regional Transportation Plan.   | 7/24/2008  | Permanent |
| 08-3960B | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3960B: For the Purpose of Endorsing the Locally Preferred Alternative For the Columbia River Crossing Project and Amending the Metro 2035 Regional Transportation Plan With Conditions.   | 7/17/2008  | Permanent |
| 08-3961  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3961: Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of<br>Happy Valley Regarding the Purchase and Management of Property Acquired Pursuant to the 2006 Natural Areas<br>Bond Measure.  | 6/26/2008  | Permanent |
| 08-3962  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3962: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Sundial Road and Swigert Way Project.   | 7/24/2008  | Permanent |
| 08-3963  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3963: Amending the Natural Areas Implementation Work Plan to Authorize the Chief Operating Officer to Acquire Certain Properties When the Purchase Price is Equal to or Less than \$5,000.  | 7/24/2008  | Permanent |
| 08-3964  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3964: For the Purpose of Adopting a 2008 South/North Land Use Final Order to Modify the Proposed Route of the<br>Portland-Milwaukie Segment of the South/North Light Rail Corridor, Relocate Proposed Light Rail Stations, Establish<br>the Light Rail Route Between SE Tacoma Street and SE Park Avenue in Clackamas County, and Establish New Station<br>Locations, Park and Ride Lots, Maintenance Facilities, and Highway Improvements. | 7/24/2008  | Permanent |
| 08-3965  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3965: Approving First Round Funding For Nature in Neighborhoods Capital Grants and Authorizing Metro to Award Grants Up to Three Times Per Year.  | 8/7/2008   | Permanent |
| 08-3966  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3966: For the Purpose of Approving a Settlement Agreement With Arrow Sanitary Service, Inc. Regarding Metro<br>Notice of Violation No. NOV-196-08.  | 12/18/2008 | Permanent |
| 08-3967  | Governance and Policy - Governance Management - Metro Council<br>Ordinances, Resolutions, Orders, and Indices | 08-3967: For the Purpose of Entering an Order Relating to the Tigard Sand and Gravel, LLC, Claim For Compensation<br>Under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21.   | 8/7/2008   | Permanent |

| 08-3968 | Governance and Policy - Governance Management - Metro Council | 08-3968: For the Purpose of Confirming Calvin Smith and Stephanie Parish to the Metro 401(k) Employee Salary          | 9/11/2008  | Permanent |
|---------|---|---|------------|-----------|
|         | Ordinances, Resolutions, Orders, and Indices                  | Savings Plan Advisory Committee.  |            |           |
| 08-3969 | Governance and Policy - Governance Management - Metro Council | 08-3969: Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of           | Withdrawn  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of               |            |           |
|         |   | Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure.                   |            |           |
| 08-3970 | Governance and Policy - Governance Management - Metro Council | 08-3970: Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area Under the      | Withdrawn  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | 2006 Natural Areas Bond Measure and Subject to an Unusual Circumstance.   |            |           |
| 08-3971 | Governance and Policy - Governance Management - Metro Council | 08-3971: For the Purpose of Designating a Council Project and Lead Councilor For the Climate Change Action Plan.      | 8/21/2008  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  |   |            |           |
| 08-3972 | Governance and Policy - Governance Management - Metro Council | 08-3972: For the Purpose of Confirming the Appointment Of Nancy Neuman to the Metro Committee For Citizen             | 12/11/2008 | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | Involvement (MCCI).   |            |           |
| 08-3973 | Governance and Policy - Governance Management - Metro Council | 08-3973: For the Purpose of Approving the Air Quality Conformity Determination for the Oregon Highway                 | 10/2/2008  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | 213/Redlands Road Improvements as Part of the Federal Component of the Amended 2035 Regional Transportation           |            |           |
|         |   | Plan and Amended 2008-2011 Metropolitan Transportation Improvement Program.   |            |           |
| 08-3974 | Governance and Policy - Governance Management - Metro Council | 08-3974: For the Purpose of Amending the Federal Component of the 2035 Regional Transportation Plan (RTP) and         | 10/2/2008  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Highway 213 at Redland Road             |            |           |
|         |   | Intersection Project.   |            |           |
| 08-3975 | Governance and Policy - Governance Management - Metro Council | 08-3975: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources,       | 12/4/2008  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | Inc. For Delivery of Putrescible Waste to the Riverbend Landfill.   |            |           |
| 08-3976 | Governance and Policy - Governance Management - Metro Council | 08-3976: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of         | 11/6/2008  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | Oregon, Inc. For Delivery of Putrescible Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and |            |           |
|         |   | Riverbend Landfill.   |            |           |
| 08-3977 | Governance and Policy - Governance Management - Metro Council | 08-3977: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company     | 12/4/2008  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | For Delivery of Putrescible Waste to the Riverbend Landfill.  |            |           |
| 08-3978 | Governance and Policy - Governance Management - Metro Council | 08-3978: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer       | 12/4/2008  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | Station For Delivery of Putrescible Waste to the Riverbend Landfill.  |            |           |
| 08-3979 | Governance and Policy - Governance Management - Metro Council | 08-3979: Authorizing the Chief Operating Officer to Issue Renewed Non-System License to West Linn Refuse and          | 12/4/2008  | Permanent |
|         | Ordinances, Resolutions, Orders, and Indices                  | Recycling Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling Inc. For the Purpose of Transfer to  |            |           |
|         |   | the Riverbend Landfill for Disposal.  |            |           |