

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 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 Ordinances, Resolutions, Orders, and Indices	08-3931: For the Purpose of Adopting a Definition of Sustainability to Direct Metro's Internal Operations, Planning Efforts, and Role as a Regional Convener.	4/3/2008	Permanent
08-3932	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	08-3932: For the Purpose of Confirming the Appointment of Warren Shoemaker to the Regional Solid Waste Advisory Committee (SWAC).	5/8/2008	Permanent
08-3933	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	08-3933: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Enterprises, Inc. For Delivery of Source-Separated Pre-Consumer Vegetative Food Waste to the Natures Needs Facility For Composting.	4/3/2008	Permanent
08-3934	Governance and Policy - Governance Management - Metro Council 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 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 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 Ordinances, Resolutions, Orders, and Indices	08-3937: Designating Council Projects and Confirming Lead Councilors and Council Liaisons For Connecting Green Trails.	4/24/2008	Permanent
08-3938	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	08-3938B: For the Purpose of Providing Metro Council Direction to Its Delegate Concerning Key Preliminary Decisions 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 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 Ordinances, Resolutions, Orders, and Indices	08-3940: For the Purpose of Affirming a Definition of a "Successful Region" and Committing Metro to Work With Regional Partners to Identify Performance Indicators and Targets and to Develop a Decision-Making Process to Create Successful Communities.	6/26/2008	Permanent
08-3941A	Governance and Policy - Governance Management - Metro Council 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 Ordinances, Resolutions, Orders, and Indices	08-3942: For the Purpose of Allocating Regional Flexible Funding to Regional Transportation Programs For the Years 2012 and 2013, Pending Air Quality Conformity Determination and to Commit \$144.8 Million of Regional Flexible Funding to Bond Payments For Contributions to the Milwaukie Light Rail Transit and Wilsonville to Beaverton Commuter Rail Project	5/15/2008	Permanent
08-3943	Governance and Policy - Governance Management - Metro Council 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 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 Ordinances, Resolutions, Orders, and Indices	08-3945: For the Purpose of Submitting to the Metro Area Voters a General Obligation Bond Indebtedness in the Amount of \$125 Million to Fund Oregon Zoo Capital Projects to Protect Animal Health and Safety, Conserve and Recycle Water, and Improve Access to Conservation Education; and Setting Forth the Official Intent of the Metro 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 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 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 Ordinances, Resolutions, Orders, and Indices	08-3948: For the Purpose of Establishing Metro Council Responses to the Draft Environmental Impact For the Columbia River Crossing Project.	Withdrawn	Permanent

08-3949	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	08-3949: For the Purpose of Confirming the Appointments Adrian Esteban, Derek Hofbauer, Avery Penn and Keith North to the Regional Travel Options Subcommittee.	6/5/2008	Permanent
08-3950	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	08-3950: For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaison For Employment and Economic Trends Work	6/12/2008	Permanent
08-3951	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	08-3951: Authorizing the Chief Operating Officer to Renew a Non-System License to Newberg Garbage Service, Inc. For Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center For the Purpose of Transfer to the Riverbend Landfill For Disposal	6/26/2008	Permanent
08-3952	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	08-3952: For the Purpose of Approving the Allocation of 2008-11 Metropolitan Transportation Improvement Program (MTIP) to the Portal Archived Data User Services Project and Amending the 2008-09 Unified Planning Work Program (UPWP, UWP)	6/26/2008	Permanent
08-3953	Governance and Policy - Governance Management - Metro Council 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 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 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 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 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 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 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 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 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 Ordinances, Resolutions, Orders, and Indices	08-3961: Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Happy Valley Regarding the Purchase and Management of Property Acquired Pursuant to the 2006 Natural Areas Bond Measure.	6/26/2008	Permanent
08-3962	Governance and Policy - Governance Management - Metro Council 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 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 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 Portland-Milwaukie Segment of the South/North Light Rail Corridor, Relocate Proposed Light Rail Stations, Establish the Light Rail Route Between SE Tacoma Street and SE Park Avenue in Clackamas County, and Establish New Station Locations, Park and Ride Lots, Maintenance Facilities, and Highway Improvements.	7/24/2008	Permanent
08-3965	Governance and Policy - Governance Management - Metro Council 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 Ordinances, Resolutions, Orders, and Indices	08-3966: For the Purpose of Approving a Settlement Agreement With Arrow Sanitary Service, Inc. Regarding Metro Notice of Violation No. NOV-196-08.	12/18/2008	Permanent
08-3967	Governance and Policy - Governance Management - Metro Council 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 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.		