

M E M O R A N D U M

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METRO

DATE: February 12, 2009

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, February 12, 2009

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the February 5, 2009 Regular Council Meeting.	Minutes of the February 5, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 09-4026: For the Purpose of Metro Council's Acceptance of the Independent Audit Report For Financial Activity During Fiscal Year 2007-2008	Adopted [Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 09-4024: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2009 Oregon Legislature	Adopted [Hosticka/Park] 7 Yes/0 No/0 Abstain
Resolution No. 09-4025: For the Purpose of Adopting the Regional High Capacity Transit System Plan Screened Corridor Map and Evaluation Criteria	Adopted [Collette/Liberty] 7 Yes/0 No/0 Abstain

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: February 19, 2009