



METRO

Agenda

MEETING: METRO COUNCIL
DATE: March 5, 2009
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the February 26, 2009 Metro Council Regular Meeting.

3.2 **Resolution No. 09-4031**, For the Purpose of Confirming the Appointment of Marc Fovinci to the Investment Advisory Board for the 2009-2011 Term.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 09-1213**, Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriations for the Repayment of an Outstanding TOD Loan, Moving Appropriation Authority for the Integrated Mobility Strategy and Declaring an Emergency. Liberty

5. RESOLUTIONS

5.1 **Resolution No. 09-4022**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects to Receive Funding from the American Recovery and Reinvestment Act. Burkholder

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 5, 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, Mar. 5 (Live)</p> | <p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, Mar. 8 2 p.m. Monday, Mar. 9</p> |
| <p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Mar. 9</p> | <p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Mar. 7 11 p.m. Sunday, Mar. 8 6 a.m. Tuesday, Mar 10 4 p.m. Wednesday, Mar. 11</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 the Council Office at (503) 797-1540. 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 Council Office to be included in the decision record. Documents may be submitted by e-mail, fax, mail or in person at the Council Office. 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).