



**Date:** March 5, 2009  
**To:** Metro Council  
Agency Staff  
**From:** Becky Shoemaker, Records Officer  
**Re:** METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 5, 2009

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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
<b>CONSENT AGENDA</b> Consideration of minutes of the February 26, 2009 Regular Council Meeting	Minutes of the February 26, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
<b>Resolution No. 09-4031:</b> For the Purpose of Confirming the Appointment of Marc Fovinci to the Investment Advisory Board For the 2009-2011 Term	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 09-1213:</b> Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriations For the Repayment of an Outstanding TOD Loan, Moving Appropriation Repayment of an Outstanding TOD Loan, Moving Appropriation Authority For the Integrated Mobility Strategy and Declaring an Emergency	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 09-4022:</b> 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	Adopted [Burkholder/Collette] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation 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: March 19, 2009