



METRO

Agenda

MEETING: METRO COUNCIL
DATE: March 19, 2009
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **FLEET MANAGEMENT AUDIT** Flynn
4. **PRELIMINARY RELEASE OF 20 & 50 YEAR FORECASTS** Hosticka
5. **CONSENT AGENDA**
 - 5.1 Consideration of Minutes for the March 5, 2009 Metro Council Regular Meeting.
 - 5.2 **Resolution No. 09-4029**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the US 26 Adaptive Signal System: Ross Island Bridge to SE 52nd Project.
6. **ORDINANCES – FIRST READING**
 - 6.1 **Ordinance No. 09-1214**, Amending the FY 2008-09 Budget and Appropriation Schedule Recognizing a Donation For Blue Lake Park, Amending the Capital Improvement Plan, and Declaring an Emergency. Park
7. **ORDINANCES - SECOND READING**
 - 7.1 **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

8. RESOLUTIONS

8.1 **Resolution No. 09-4032**, For the Purpose of Approving the Recommendation of the Policy Advisory Group regarding the Locally Preferred Alternative for the Sellwood Bridge Project. Liberty

8.2 **Resolution No. 09-4017**, For the Purpose of Allocating \$67.8 Million of Regional Flexible Funding For Years 2012-2013, Pending Air Quality Conformity Determination. Burkholder

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 19, 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. 19 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, Mar. 22 2 p.m. Monday, Mar 23</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Mar. 23</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Mar. 21 11 p.m. Sunday, Mar. 22 6 a.m. Tuesday, Mar. 24 4 p.m. Wednesday, Mar. 25</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 refer to 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).