



Date: March 19, 2009
To: Metro Council
 Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, March 19, 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 March 5, 2009 Regular Council Meeting	Minutes of the March 5, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
Resolution No. 09-4029: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Add the US 26 (Powell Boulevard) Adaptive Traffic Signal System: Ross Island Bridge to SE 52nd Project, the OR99W Active Corridor Management Project, and the Active Traffic Incident Management Project	Adopted [Harrington] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING 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	Assigned to Council.
ORDINANCES – SECOND READING 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 Repayment of an Outstanding TOD Loan, Moving Appropriation Authority For the Integrated Mobility Strategy and Declaring an Emergency	Adopted [Liberty/Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS 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	Adopted [Liberty/Collette] 7 Yes/0 No/0 Abstain

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Thursday, March 19, 2009

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (cont'd.) 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	Adopted [Liberty/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 26, 2009