



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: April 16, 2009  
DAY: Thursday  
TIME: 2:00 p.m.  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. REPORT ON STATUS OF RESEARCH CENTER** Hoglund

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the April 2, 2009 Metro Council Regular Meeting.

**5. ORDINANCES - SECOND READING (NO ACTION)**

5.1 **Ordinance No. 09-1215**, Adopting the Annual Budget For Fiscal Year 2009-10, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency.

PUBLIC HEARING

**6. RESOLUTIONS**

6.1 **Resolution No. 09-4037**, For the Purpose of Adopting the FY 2010 Unified Planning Work Program. Collette

6.2 **Resolution No. 09-4038**, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Collette

6.3 **Resolution No. 09-4043**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add New Projects to Receive Funding From the American Recovery and Reinvestment Act Allocated By the Oregon Transportation Commission. Burkholder

**7. CONTRACT REVIEW BOARD**

7.1 **Resolution No. 09-4048**, In Consideration of Resolution No. 09-4048 of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Repair of the St. Johns Landfill Bridge.

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for April 16, 2009 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 – Community Access Network <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534 2 p.m. Thursday, April 16 (Live)	<b>Portland</b> Channel 30 (CityNet 30) – Portland Community Media <a href="http://www.pcmv.org">www.pcmv.org</a> – (503) 288-1515 8:30 p.m. Sunday, April 19 2 p.m. Monday, April 20
<b>Gresham</b> Channel 30 – MCTV <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636 2 p.m. Monday, April 20	<b>Washington County</b> Channel 30 – TVC-TV <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534 11 p.m. Saturday, April 18 11 p.m. Sunday, April 19 6 a.m. Tuesday, April 21 4 p.m. Wednesday, April 22
<b>Oregon City, Gladstone</b> Channel 28 – Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 – Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275 Call or visit website for program times.

**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](http://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.