



**Date:** April 16, 2009  
**To:** Metro Council  
 Agency Staff  
**From:** Becky Shoemaker, Records Officer  
**Re:** METRO COUNCIL ACTION UPDATE FOR THURSDAY, April 16, 2009

COUNCILORS PRESENT: David Bragdon (Council President), Robert Liberty, Carl Hosticka, Carlotta Collette, Rex Burkholder, Rod Park

COUNCILORS ABSENT: Kathryn Harrington (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the April 2, 2009 Regular Council Meeting	Minutes of the April 2, 2009 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Harrington excused]
<b>ORDINANCES – SECOND READING (NO ACTION)</b> <b>Ordinance No. 09-1215:</b> Adopting the Annual Budget For Fiscal Year 2009-10, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	
<b>Resolution No. 09-4037:</b> For the Purpose of Adopting the FY 2010 Unified Planning Work Program	Adopted [Collette/Burkholder] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>Resolution No. 09-4038:</b> For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements	Adopted [Collette/Liberty] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>Resolution No. 09-4043:</b> 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	Adopted [Burkholder/Park] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 09-4048:</b> 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	Adopted [Burkholder/Liberty] 6 Yes/0 No/0 Abstain [Harrington excused]

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April 16, 2009

**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: April 30, 2009