



METRO

Agenda

MEETING: METRO COUNCIL
DATE: May 21, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

- 3.1 Consideration of Minutes for the May 7, 2009 Metro Council Regular Meeting.
- 3.2 **Resolution No. 09-4056**, For the Purpose of Confirming the Appointment of Mathew S. Berkow As Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC)

4. RESOLUTIONS

- 4.1 **Resolution No. 09-4053**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Eliminate American Recovery and Reinvestment Act (ARRA) Funding for Four Projects and Add ARRA Funding for Two Projects in Washington County Collette
- 4.2 **Resolution No. 09-4045**, For the Purpose of Approving Fourth Round Funding for Nature in Neighborhood Grants Park

5. CONTRACT REVIEW BOARD

- 5.1 **Resolution No. 09-4059**, Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Cooper Mountain Nature Park Hosticka

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for May 21, 2009 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, May 21 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, May 24 2 p.m. Monday, May 25
Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, May 25	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, May 23 11 p.m. Sunday, May 24 6 a.m. Tuesday, May 26 4 p.m. Wednesday, May 27
Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (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. For assistance per the American Disabilities Act (ADA), dial Metro's TDD line (503) 797-1804 or (503) 797-1540 for the Council Office.