



Date: May 21, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 21, 2009

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the May 7, 2009 Regular Council Meeting	Minutes of the May 7, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
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)	Adopted [Liberty] 7 Yes/0 No/0 Abstain
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	Adopted [Liberty] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 09-4045: For the Purpose of Approving Fourth Round Funding For Nature in Neighborhoods Grants	Adopted [Park/Harrington] 7 Yes/0 No/0 Abstain
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	Adopted [Hosticka/Harrington] 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: May 28, 2009