

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: January 30, 2003  
DAY: Thursday  
TIME: 2:00 PM  
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

- January 23, 2003 Metro Council Regular Meeting,
- November 19, 2002 Community Planning Committee
- November 20, 2002 Community Planning Committee
- November 26, 2002 Community Planning Committee
- December 3, 2002 Community Planning Committee
- November 13, 2002 Budget and Finance Committee
- November 6, 2002 Solid Waste and Recycling Committee
- December 3, 2002 Governmental Affairs Committee
- December 4, 2002 Natural Resources Committee
- December 5, 2002 Transportation Committee

3.2 **Resolution No. 03-3270**, For the Purpose of Confirming the Reappointment of Herbert Plep and Leroy Patton to the Investment Advisory Board.

**4. PUBLIC HEARING - 2002 URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN COMPLIANCE REPORT**

**5. RESOLUTIONS**

5.1 **Resolution No. 03-3271**, For the Purpose of Endorsing a Regional Position on Reauthorization of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21).

Park

**6. COUNCILOR COMMUNICATION**

**ADJOURN**

**Cable Schedule for January 30, 2003 Meeting (PCA)**

	<b>Sunday (2/2)</b>	<b>Monday (2/3)</b>	<b>Tuesday (2/4)</b>	<b>Wednesday (2/5)</b>	<b>Thursday (1/30)</b>	<b>Friday (1/31)</b>	<b>Saturday (2/1)</b>
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)						2:00 PM (previous meeting)	
<b>CHANNEL 30 (TNTV)</b> (Washington County, Lake Oswego)	12:00 PM			11:00 PM		6:30 AM 7:00 PM 11:00 PM	3:30 PM
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)		2:00 PM					
<b>CHANNEL 30 Willamette Falls Television</b> (West Linn, Rivergrove, Lake Oswego)							
<b>CHANNEL 23/18 Willamette Falls Television</b> (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
<b>CHANNEL 23 Milwaukie Public Television</b> (Milwaukie)			10:00 AM 9:00 PM				

***PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.***

<b>Portland Cable Access</b>	<a href="http://www.pcatv.org">www.pcatv.org</a>	<b>(503) 288-1515</b>
<b>Tualatin Valley Television</b>	<a href="http://www.tvca.org">www.tvca.org</a>	<b>(503) 629-8534</b>
<b>Willamette Falls Television</b>	<a href="http://www.wftvaccess.com">www.wftvaccess.com</a>	<b>(503) 650-0275</b>
<b>Milwaukie Public Television</b>		<b>(503) 652-4408</b>

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. 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 Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).