



METRO

Agenda – Revised (7/8/2009)

MEETING: METRO COUNCIL
DATE: July 09, 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 June 25, 2009 Metro Council Regular Meeting.

4. RESOLUTIONS

4.1 **Resolution No. 09-4052**, For the Purpose of Accepting the Regional High Capacity Transit System Tiers and Corridors, System Expansion Policy Framework and Policy Amendments for Addition to the 2035 Regional Transportation Plan, State Component. Collette

4.2 **Resolution No. 09-4061**, For the Purpose of Amending the Key Milestone Schedule that Guides Metro’s Participation in the Designation of Urban and Rural Reserves Bragdon

4.3 **Resolution No. 09-4062**, For the Purpose of Confirming the Council President’s Appointment of Cynthia J. Haruyama to the Metropolitan Exposition-Recreation Commission. Bragdon

4.4 **Resolution No. 09-4063**, For the Purpose of Confirming the Council President’s Appointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission. Bragdon

4.5 **Resolution No. 09-4065**, For the Purpose of Directing Metro Chief Operating Officer to Explore the Future Governance Structure Pertaining to Regional Facilities. Park

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 09-1221A**, For the Purpose of Amending Metro Code Chapter 6.01 Regarding the MERC General Manager and Declaring an Emergency. Park

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for July 9, 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, July 9 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, July 12 2 p.m. Monday, July 13
Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, July 13	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, July 11 11 p.m. Sunday, July 12 6 a.m. Tuesday, July 14 4 p.m. Wednesday, July 15
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.