



Date: July 9, 2009
To: Metro Council
 Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, July 9, 2009

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

COUNCILORS ABSENT: Kathryn Harrington (excused) and Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the June 25, 2009 Regular Council Meeting	Minutes of the June 25, 2009 Regular Council meeting were adopted without revision. 5 Yes/0 No/0 Abstain [Harrington and Hosticka excused]
RESOLUTIONS Resolution No. 09-4052: For the Purpose of Adopting 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	Adopted [Collette/Liberty] 5 Yes/0 No/0 Abstain [Harrington and Hosticka excused]
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	Adopted [Park/Burkholder] 5 Yes/0 No/0 Abstain [Harrington and Hosticka excused]
Resolution No. 09-4062: For the Purpose of Confirming the Council President's Appointment of Cynthia J. Haruyama to the Metropolitan Exposition-Recreation Commission	Adopted [Park/Collette] 5 Yes/0 No/0 Abstain [Harrington and Hosticka excused]
Resolution No. 09-4063: For the Purpose of Confirming the Council President's Appointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission	Adopted [Collette/Park] 5 Yes/0 No/0 Abstain [Harrington and Hosticka excused]
Resolution No. 09-4065: For the Purpose of Directing Metro Chief Operating Officer to Explore the Future Governance Structure Pertaining to Regional Facilities	Adopted [Park/Burkholder] 5 Yes/0 No/0 Abstain [Harrington and Hosticka excused]
ORDINANCES – SECOND READING Ordinance No. 09-1221B: For the Purpose of Amending Metro Code Chapter 6.01 Regarding the MERC General Manager and Declaring an Emergency	Continued to August 13, 2009 Council meeting.

Metro Council Action Update
July 09, 2009

PLEASE NOTE: Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: July 30, 2009