



METRO

Agenda

MEETING: METRO COUNCIL
DATE: October 22, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR'S ANNUAL REPORT: BRIEFING Flynn

4. CONSENT AGENDA

4.1 Consideration of Minutes for the October 15, 2009 Metro Council Regular Meeting.

4.2 **Resolution No. 09-4069**, For the Purpose of Updating the Transportation Planning Public Involvement Policy to Conform to Public Involvement Requirements In the Current Federal Transportation Authorization Act.

4.3 **Resolution No. 09-4079**, For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property in the Cooper Mountain Target Area.

4.4 **Resolution No. 09-4080**, For the Purpose of Proclaiming October 24, 2009 As a Global Day of Climate Action and Recognizing the Number 350 as a Message to the Copenhagen Conference on Climate Change.

5. RESOLUTIONS

5.1 **Resolution No. 09-4082**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into An Intergovernmental Agreement With the City of Portland for Management of Natural Areas. Liberty

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

8. EXECUTIVE SESSION TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS

ADJOURN

Television schedule for October 22, 2009 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, October 22 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, October 25 2 p.m. Monday, October 26</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, October 26</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, October 24 11 p.m. Sunday, October 25 6 a.m. Tuesday, October 27 4 p.m. Wednesday, October 28</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>

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.