



Date: December 4, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 3, 2009

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

COUNCILORS ABSENT: Robert Liberty, excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the November 19, 2009 Regular Council Meeting	Minutes of the November 19, 2009 Regular Council meeting were adopted without revision. [Burkholder] 6 Yes/0 No/0 Abstain [Liberty excused]
Resolution No. 09-4093: For the Purpose of Granting an Easement to the City of Portland's Bureau of Environmental Services For the Placement of a 22-FT. Sewer Outfall Tunnel Through Metro Property	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Liberty excused]
RESOLUTIONS Resolution No. 09-4086: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the SW Moody Avenue Widening and Harbor Drive/River Parkway Intersection Projects and Eliminate the I-5 at North Macadam Access Project	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Liberty excused]

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: December 10, 2009