

MEETING:	METRO COUNCIL
DATE:	March 18, 2010
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 March 4, 2010 Metro Council Regular Meeting.

4. **RESOLUTIONS**

- 4.1 **Resolution No. 10-4133,** For the Purpose of Endorsing a Multi-year Collette Commitment of Regional Flexible Transportation Funds for the Portland to Milwaukie Light Rail Transit Project and Supplemental Commitment to the Beaverton to Wilsonville Commuter Rail Project.
- 4.2 **Resolution No. 10-4135,** For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation NOV-193A-09 Issed to Kemper Drywall, Inc. and Authorizing the Chief Operating Officer to Issue a Final Order.

4.3	NATURAL AREAS OVERSIGHT COMMITTEE ANNUAL REPORT	Staff
4.4	Resolution No. 10-4134, For the Purpose of Approving Third Round Funding for Nature in Neighborhoods Capital Grants.	Hosticka

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 18, 2010 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network <u>www.tvctv.org</u> – (503) 629-8534 2 p.m. Thursday, March 18 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media <u>www.pcmtv.org</u> – (503) 288-1515 8:30 p.m. Sunday, March 21 2 p.m. Monday, March 22
Gresham Channel 30 – MCTV <u>www.mctv.org</u> – (503) 491-7636 2 p.m. Monday, March 22	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, March 20 11 p.m. Sunday, March 21 6 a.m. Tuesday, March 23 4 p.m. Wednesday, March 24
Oregon City, Gladstone Channel 28 – Willamette Falls Television <u>www.wftvaccess.com</u> – (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 – Willamette Falls Television <u>www.wftvaccess.com</u> – (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. For questions about the agenda, call the Metro Council Office @ (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 Clerk of the Council to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website <u>www.oregonmetro.gov</u> and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).