

Metro | Agenda

MEETING: METRO COUNCIL
DATE: May 6, 2010
DAY: Thursday
TIME: 5:00 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 April 29, 2010 Metro Council Regular Meeting.

3.2 **Resolution No. 10-4149**, For the Purpose of Acknowledging the Council President's Appointment of Metro Councilor Rod Park to the Metropolitan Exposition-Recreation Commission (MERC) as an Ex-Officio Member.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 10-1241**, For the Purpose of Amending the 2004 Regional Transportation Plan to Comply with State Law; To Add the Regional Transportation Systems Management and Operations Action Plan, the Regional Freight Plan and the High Capacity Transit System Plan; To Amend the Regional Transportation Functional Plan and Add it to the Metro Code; To Amend the Regional Framework Plan; And to Amend the Urban Growth Management Functional Plan.
PUBLIC HEARING

5. RESOLUTIONS

5.1 **Resolution No. 10-4148**, For the Purpose of Authorizing the Chief Operating Officer to Amend An Intergovernmental Agreement with the City of Forest Grove for Trail Development. Harrington

5.2 **Resolution No. 10-4150**, For the Purpose of Approving the Air Quality Conformity Determination for the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program.
PUBLIC HEARING, NO ACTION TAKEN

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for May 6, 2010 Metro Council meeting

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| Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 5 p.m. Thursday, May 6 | Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmty.org – (503) 288-1515 8:30 p.m. Sunday, May 9 2 p.m. Monday, May 10 |
| Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, May 10 | Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, May 8 11 p.m. Sunday, May 9 6 a.m. Tuesday, May 11 4 p.m. Wednesday, May 12 |
| 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. 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 www.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).