

 Metro | Memo

Date: May 7, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, May 6, 2010

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the April 29, 2010 Regular Council Meeting	Adopted without revision. [Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 10-4149:</b> 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	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 10-1241:</b> 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 <i>[PUBLIC HEARING]</i>	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 10-4148:</b> Authorizing the Chief Operating Officer to Amend An Intergovernmental Agreement With the City of Forest Grove For Trail Development	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]

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AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS (cont'd)</b> <b>Resolution No. 10-4150:</b> For the Purpose of Approving the Air Quality Conformity Determination for the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program <i>[PUBLIC HEARING]</i>	Assigned to Council.

**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: May 13, 2010