

Metro | Agenda

MEETING: METRO COUNCIL
DATE: May 20, 2010 – Revised May 18, 2010
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. NORTH PORTLAND ENHANCEMENT COMMITTEE PRESENTATION: PROPOSED SLATE OF PROJECTS 2010-11 FUNDING CYCLE

4. CONSENT AGENDA

4.1 Consideration of Minutes for the May 13, 2010 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 10-1238**, For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan. PUBLIC HEARING

*Today's hearing is the final public hearing by the Metro Council on Ordinance No. 10-1238. The record for the ordinance will remain open for written testimony until 5 p.m. on Tuesday, May 25, 2010.

6. RESOLUTIONS

6.1 **Resolution No. 10-4139**, For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Sub-Allocations for Fiscal Year 2010-2011. Harrington

6.2 **Resolution No. 10-4141**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Delete Funding for the I-5/OR99W Tualatin - Sherwood Connector Project and Add Funding to Six Arterial Projects. Hosticka

6.3 ~~**Resolution No. 10-4153**, For the Purpose of Approving Fifth Round Funding for Nature in Neighborhoods Restoration and Enhancement Grants.~~ Park
Removed from agenda, scheduled for June 3, 2010

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

9. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (2)(d)** To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ADJOURN

Television schedule for May 20, 2010 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, May 20 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, May 23 2 p.m. Monday, May 24</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, May 24</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, May 22 11 p.m. Sunday, May 23 6 a.m. Tuesday, May 25 4 p.m. Wednesday, May 26</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. 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).