

 Metro | Memo

Date: May 21, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, May 20, 2010

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

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the May 13, 2010 Regular Council Meeting	Adopted without revision. [Collette] 5 Yes/0 No/1 Abstain [Hosticka] [Burkholder excused]
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 10-1238A:</b> For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan	Continued to June 3, 2010 Council meeting.
<b>Resolution No. 10-4139:</b> For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Sub-Allocations For Fiscal Year 2010-2011	Adopted [Harrington/Collette] 5 Yes/0 No/0 Abstain [Burkholder & Liberty excused]
<b>Resolution No. 10-4141:</b> For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Delete OTIA Funding For the I-5/OR99W Tualatin-Sherwood Connector Project and Add Funding For Community Transportation Projects in the Southwest Portion of the Metropolitan Region	Adopted [Hosticka/Park] 5 Yes/0 No/0 Abstain [Burkholder & Liberty excused]
<b>Resolution No. 10-4153:</b> For the Purpose of Approving Fifth Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants	<i>Removed from agenda; scheduled for June 3, 2010</i>

**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: June 3, 2010