

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 15, 2003
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 April 29, 2003 and May 1, 2003 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 03-1007**, For the Purpose of Amending Regional Transportation Plan to include the Two Phases of the South Corridor Study Consisting of the I-205 Light Rail Transit (LRT) Project from Gateway to Clackamas Regional Center with Portland Transit Mall LRT, Expansion of LRT from Downtown Portland to Milwaukie and Deletion of Plans to Extend LRT From Milwaukie to Clackamas Regional Center.

5. ORDINANCES – SECOND READING

5.1 **Ordinance No. 03-992**, For the Purpose of Amending Chapter 5.05 of the Metro Code to Adjust the Fee Schedule for Applications for Non-System Licenses. McLain

5.2 **Ordinance No. 03-1003**, For the Purpose of Amending the Regional Framework Plan and the Metro Code to Implement 26-29; and Declaring an Emergency. Burkholder

6. RESOLUTIONS

- 6.1 **Resolution No. 03-3314**, For the Purpose of Authorizing an Amendment to An Intergovernmental Agreement with TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service Newman
- 6.2 **Resolution No. 03-3322**, For the Purpose of Appointing Katherine A. Everett and Winfield White to the Metro Committee on Citizen Involvement (MCCI). McLain
- 6.3 **Resolution No. 03-3326**, For the purpose of confirming the appointments of Alan Holzapfel, Neal Arden, Maria Elena Alvarado and Mark Kirchmeier to the North Portland Rehabilitation and Enhancement Committee (NPREC). Burkholder
- 6.4 **Resolution No. 03-3328**, For the Purpose of Supporting the Oregon Department of Transportation (ODOT) List of Projects Proposed for Funding for the Statewide Transportation Enhancement (TE) Program, and forwarding the List of Projects for Oregon Transportation Commission (OTC) Consideration. Burkholder
- 6.5 **Resolution No. 03-3332**, For the Purpose of Authorizing the Chief Operating Officer to sign the first addendum to Metro's 2002 Intergovernmental Agreement with the Tualatin Basin Natural Resources Coordinating Committee. Hosticka

7. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 15, 2003 Meeting (TVTV)

	Sunday (5/18)	Monday (5/19)	Tuesday (5/20)	Wednesday (5/21)	Thursday (5/15)	Friday (5/16)	Saturday (5/17)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)	12:00 PM			11:00 PM		6:30 AM 7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (CityNet 30) (most of City of Portland)		2:00 PM					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)	5:30 AM 2:30 PM	12:30 AM 3:30 PM 10:31 PM		12:30 AM 3:00 PM 10:30 PM		12:30 AM 3:30 PM 10:31 PM	5:30 AM 2:30 PM
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
CHANNEL 23 Milwaukie Public Television (Milwaukie)			10:00 AM 9:00 PM				

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

Portland Cable Access	www.pcatv.org	(503) 288-1515
Tualatin Valley Television	www.yourtv.org	(503) 629-8534
Willamette Falls Television	www.wftvaccess.com	(503) 650-0275
Milwaukie Public Television		(503) 652-4408

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. 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 considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).