

 Metro | Memo

Date: August 23, 2010
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, August 19, 2010

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the August 12, 2010 Regular Council Meeting	Adopted without revision. [Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 10-4184: For the Purpose of Confirming the Appointment of the Vice Chair For the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council's Alternatives For JPACT	Adopted [Hosticka] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 10-4166: For the Purpose of the Metro Council Formally Endorsing the Oregon Children's Outdoor Bill of Rights	Adopted [Burkholder/Liberty] 7 Yes/0 No/0 Abstain
Resolution No. 10-4176: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Change the Scope of Work on the Southeast Harmony Road: Highway 224 to 82 nd Avenue Project	Adopted [Collette/Park] 7 Yes/0 No/0 Abstain
Resolution No. 10-4182: For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 10-4183: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Irving Street Garage Project	Adopted [Harrington/Burkholder] 7 Yes/0 No/0 Abstain

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: September 9, 2010