

 **Metro** | *Agenda*

Meeting: Metro Council Work Session  
Date: Tuesday, November 23, 2010  
Time: 2 p.m.  
Place: Council Chambers

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**CALL TO ORDER AND ROLL CALL**

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|----------------|---|------------------------------------|
| <b>2 PM</b>    | <b>1. ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS</b>   |                                    |
| <b>2:15 PM</b> | <b>2. FLEET PROJECT REVIEW - <u>INFORMATION</u></b>   | <b>Neill</b>                       |
| <b>2:30 PM</b> | <b>3. FY 2010-11 QUARTERLY MANAGEMENT REPORT - <u>UPDATE / INFORMATION</u></b>  | <b>Jordan<br/>Stacey<br/>Brown</b> |
| <b>2:55 PM</b> | <b>4. AMENDMENTS TO CAPACITY ORDINANCE 10-1244, "FOR THE PURPOSE OF MAKING THE GREATEST PLACE AND PROVIDING CAPACITY FOR HOUSING AND EMPLOYMENT TO THE YEAR 2030; AMENDING THE REGIONAL FRAMEWORK PLAN AND THE METRO CODE; AND DECLARING AN EMERGENCY " - <u>DISCUSSION</u></b> | <b>Collette</b>                    |
| <b>3:25 PM</b> | <b>5. COUNCIL BRIEFINGS/COMMUNICATION</b>   |                                    |
|                | <b>6. EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.600 (2)(e). DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.</b>   |                                    |

**ADJOURN**