

**A G E N D A**

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TEL 503 797 1542 | FAX 503 797 1793



**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: July 17, 2003  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Fairview Council Chamber  
1300 NE Village Street, Fairview

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the July 10, 2003 Metro Council Regular Meeting.

**4. RESOLUTIONS**

4.1 **Resolution No. 03-3321**, For the Purpose of Approving the Sunrise Corridor Unit 1 Work Program to Address Conditions Identified in Resolution No. 03-3098A. Newman

4.2 **Resolution No. 03-3340**, For the Purpose of Amending Resolution No. 01-3098A and Allocating a Transit Reserve Account to Specific Transit Projects. Monroe

4.3 **Resolution No. 03-3348**, For the Purpose of Establishing Intent to Amend the Regional Transportation Plan (RTP) to include I-205 Auxiliary Lanes from I-5 to the Stafford Road Interchange. Newman

**5. CONTRACT REVIEW BOARD**

5.1 **Resolution No. 03-3346**, For the Purpose of Authorizing the Chief Operating Officer to Execute a Contract No. 925081 for Management of Retail Operations at the Oregon Zoo. Park

**6. COUNCILOR COMMUNICATION**

# ADJOURN

## Cable Schedule for Week of July 17, 2003 (PCA)

	<b>Sunday (7/20)</b>	<b>Monday (7/21)</b>	<b>Tuesday (7/22)</b>	<b>Wednesday (7/23)</b>	<b>Thursday (7/17)</b>	<b>Friday (7/18)</b>	<b>Saturday (7/19)</b>
<b>CHANNEL 11 (Community Access Network)</b> (most of Portland area)					2:00 PM (previous meeting)		
<b>CHANNEL 30 (T VTV)</b> (Washington County, Lake Oswego)	12:00 PM (previous meeting)			11:00 PM (previous meeting)		6:30 AM 7:00 PM 11:00 PM (previous meeting)	3:30 PM (previous meeting)
<b>CHANNEL 30 (CityNet 30)</b> (most of City of Portland)		2:00 PM					
<b>CHANNEL 30 Willamette Falls Television</b> (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
<b>CHANNEL 23/18 Willamette Falls Television</b> (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
<b>CHANNEL 23 Milwaukie Public Television</b> (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](http://www.pcatv.org)

**(503) 288-1515**

**Tualatin Valley Television**

[www.yourtvtv.org](http://www.yourtvtv.org)

**(503) 629-8534**

**Willamette Falls Television**

[www.wftvaccess.com](http://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).