

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, January 20, 2011
Time: 2 p.m.
Place: Metro Council Chambers

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of the Minutes for January 13, 2011

3.2 **Resolution No. 11-4227**, For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 6.

4. RESOLUTIONS

4.1 **Resolution No. 11-4223**, For the Purpose of Endorsing Regional Policy and Funding Priorities For 2011 State Transportation Legislation. **Harrington**

4.2 **Resolution No. 11-4226**, For the Purpose of Endorsing a Regional Position on the Authorization of a Surface Transportation Act in the U.S. Congress and Approving Regional Transportation Priorities for Federal Fiscal Year 2012 Appropriations. **Harrington**

5. EXECUTIVE SESSION TO HELD PURSUANT WITH ORD 192.660(2)(d). DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 20, 2011 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 11 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> 2 p.m. Thursday, Jan. 20 (Live)</p>	<p>Portland Channel 11 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> 8:30 p.m. Sunday, Jan. 23 <i>Date:</i> 2 p.m. Monday, Jan. 24</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> 2 p.m. Monday, Jan. 24</p>	<p>Washington County Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> 11 p.m. Saturday, Jan. 22 <i>Date:</i> 11 p.m. Sunday, Jan. 23 <i>Date:</i> 6 a.m. Tuesday, Jan. 25 <i>Date:</i> 4 p.m. Wednesday, Jan. 26</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. 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 included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 503-797-1804 or 503-797-1540 (Council Office).