

 Metro | Memo

Date: January 20, 2011  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, January 20, 2011

---

COUNCILORS PRESENT: Council President Tom Hughes, Shirley Craddick, Kathryn Harrington, Carl Hosticka

COUNCILORS ABSENT: Rex Burkholder (excused), Carlotta Collette (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the January 13, 2011 Regular Council Meeting	Adopted without revision. [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
<b>Resolution No. 11-4227:</b> For the Purpose of Declaring a Vacancy in the Office of Metro Councilor For Council Subdistrict No. 6	Adopted [Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
<b>RESOLUTIONS</b> <b>Resolution No. 11-4223:</b> For the Purpose of Endorsing Regional Policy and Funding Priorities For 2011 State Transportation Legislation	Adopted [Harrington/Craddick] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
<b>Resolution No. 11-4226:</b> For the Purpose of Endorsing a Regional Position on the Authorization of a Surface Transportation Act in the US Congress and Approving Regional Transportation Priorities For Federal Fiscal Year 2012 Appropriations	Adopted [Harrington/Hosticka] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]
<b>Resolution No. 11-4229:</b> For the Purpose of Organizing the Metro Council and Confirming Committee Members	Adopted [Hughes/Harrington] 4 Yes/0 No/0 Abstain [Burkholder and Collette excused]

**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: February 3, 2011