

Meeting: Metro Council

Date: Thursday, July 14, 2011

Time: 2 p.m.

Place: Metro Council Chambers

## CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. CONSIDERATION OF THE MINUTES FOR JUNE 30, 2011
- 4. **RESOLUTIONS**
- 4.1 **Resolution No. 11-4265**, For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance.
- 4.2 **Resolution No. 11-4279**, For the Purpose of Authorizing the Metro Chief Operating Officer to Execute an Agreement with the Oregon Zoo Foundation.
- 5. CHIEF OPERATING OFFICER COMMUNICATION
- 6. COUNCILOR COMMUNICATION

## **ADJOURN**

## Television schedule for July 14, 2011 Metro Council meeting

| Clackamas, Multnomah and Washington   | Portland                                  |
|---|---|
| counties, and Vancouver, WA   | Channel 11 – Portland Community Media     |
| Channel 11 - Community Access Network                                       | Web site: www.pcmtv.org                   |
| Web site: www.tvctv.org   | <i>Ph</i> : 503-288-1515                  |
| Ph: 503-629-8534  | Date: 8:30 p.m. Sunday, July 17           |
| Date: 2 p.m. Thursday, July 14 (Live)                                       | Date: 2 p.m. Monday, July 18              |
|   |   |
|   |   |
| Gresham   | Washington County                         |
| Channel 30 - MCTV   | Channel 30- TVC TV                        |
| Web site: www.metroeast.org   | Web site: <u>www.tvctv.org</u>            |
| <i>Ph</i> : 503-491-7636  | <i>Ph</i> : 503-629-8534                  |
| Date: 2 p.m. Monday, July 18  | Date: 11 p.m. Saturday, July 16           |
|   | Date: 11 p.m. Sunday, July 17             |
|   | Date: 6 a.m. Tuesday, July 19             |
|   | Date: 4 p.m. Wednesday, July 20           |
| Oregon City, Gladstone  | West Linn                                 |
| Channel 28 – Willamette Falls Television                                    | Channel 30 – Willamette Falls Television  |
| Web site: <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a> | Web site: http://www.wftvmedia.org/       |
| <i>Ph</i> : 503-650-0275  | <i>Ph</i> : 503-650-0275                  |
| Call or visit web site for program times.                                   | Call or visit web site for program times. |

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 <a href="https://www.oregonmetro.gov">www.oregonmetro.gov</a> 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).