

 **Metro** | *Memo*

Date: July 14, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, July 14, 2011

COUNCILORS PRESENT: Deputy Council President Carl Hosticka, Carlotta Collette, Rex Burkholder, Shirley Craddick and Barbara Roberts

COUNCILORS ABSENT: Council President Tom Hughes (excused), Kathryn Harrington (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Council June 30, 2011 Regular Council Meeting	Adopted without revision. [Roberts] 5 Yes/0 No/0 Abstain [Harrington & Hughes excused]
RESOLUTIONS Resolution No. 11-4265: For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance	Adopted [Collette/Burkholder] 5 Yes/0 No/0 Abstain [Harrington & Hughes excused]
Resolution No. 11-4279: For the Purpose of Authorizing the Metro Chief Operating Officer to Execute an Agreement With the Oregon Zoo Foundation	Adopted [Craddick/Collette] 5 Yes/0 No/0 Abstain [Harrington & Hughes 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: August 4, 2011