

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, Nov. 17, 2011
Time: 2 p.m.
Place: Metro Council Chambers

**REVISED,
11/16/11**

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration for the Minutes for Nov. 10, 2011

3.2 **Resolution No. 11-4306**, For the Purpose of Appointing Additional Members to the SW Corridor Plan Steering Committee.

3.3 **Resolution No. 11-4312**, For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Alternatives Committee (TPAC).

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 11-1265**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Grants, Donations and Other Contributions, Authorizing New FTE, Amending the FY 2011-12 Through 2015-16 Capital Improvement Plan, and Declaring an Emergency.

5. RESOLUTIONS

5.1 **Resolution No. 11-4297**, For the Purpose of Amending the Natural Areas Acquisition Refinement Plan in the Rock Creek Headwaters and Greenway Target Area, Authorizing the Chief Operating Officer to Acquire Land Subject to Unusual Circumstances, and Approval of an Intergovernmental Agreement with the City of Hillsboro.

Harrington

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Nov. 17, 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> Thursday, Nov. 17</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, Nov. 20 <i>Date:</i> 2 p.m. Monday, Nov. 17</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, Nov. 21</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, Nov. 19 <i>Date:</i> 11 p.m. Sunday, Nov. 20 <i>Date:</i> 6 a.m. Tuesday, Nov. 22 <i>Date:</i> 4 p.m. Wednesday, Nov. 23</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. Documents for the record must be submitted to the Regional Engagement Coordinator to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement Coordinator. 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).