

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, Dec. 15, 2011  
Time: 2 p.m.  
Place: Metro Council Chambers

**REVISED,  
12/13/11**

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**CALL TO ORDER AND ROLL CALL**

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATIONS**
- 3. 2012 RECOMMENDED SLATE OF GRANT AWARDS FOR METRO CENTRAL ENHANCEMENT GRANT PROGRAM** **Blauer**
- 4. CONSENT AGENDA**
  - 4.1 Consideration of the Minutes for Dec. 8, 2011
  - 4.2 **Resolution No. 11-4314**, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the OR217: Active Traffic Management Project and Remove a Project Development Study of Modifying Interchange Ramps on Highway 217 Between Beaverton-Hillsdale Highway and Allen Boulevard.
  - 4.3 **Resolution No. 11-4315**, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add a Project on Division Street Between the Gresham-Fairview Trail and Wallula Avenue in Gresham.
  - 4.4 **Resolution No. 11-4316**, For the Purpose of Confirming the Reappointment and Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC).
- 5. ORDINANCES – SECOND READING**
  - 5.1 **Ordinance No. 11-1267**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule Increasing 0.25 FTE in the Pioneer Cemetery Program, and Declaring an Emergency. **Roberts**

*Public Hearing*
- 6. RESOLUTIONS**
  - 6.1 **Resolution No. 11-4313**, For the Purpose of Allocating \$70.73 Million of Regional Flexible Funding for the Years 2014 and 2015, Pending Air Quality Conformity Determination. **Collette**

*Public Hearing*
- 7. CHIEF OPERATING OFFICER COMMUNICATION**
- 8. COUNCILOR COMMUNICATION**

**ADJOURN**

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e). TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

**Television schedule for Dec. 15, 2011 Metro Council meeting**

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| <p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b><br/> Channel 11 – Community Access Network<br/> <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a><br/> <i>Ph:</i> 503-629-8534<br/> <i>Date:</i> Thursday, Dec. 15</p> | <p><b>Portland</b><br/> Channel 11 – Portland Community Media<br/> <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a><br/> <i>Ph:</i> 503-288-1515<br/> <i>Date:</i> 8:30 p.m. Sunday, Dec. 18<br/> <i>Date:</i> 2 p.m. Monday, Dec. 19</p>  |
| <p><b>Gresham</b><br/> Channel 30 - MCTV<br/> <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a><br/> <i>Ph:</i> 503-491-7636<br/> <i>Date:</i> 2 p.m. Monday, Dec. 19</p>  | <p><b>Washington County</b><br/> Channel 30– TVC TV<br/> <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a><br/> <i>Ph:</i> 503-629-8534<br/> <i>Date:</i> 11 p.m. Saturday, Dec. 17<br/> <i>Date:</i> 11 p.m. Sunday, Dec. 18<br/> <i>Date:</i> 6 a.m. Tuesday, Dec. 20<br/> <i>Date:</i> 4 p.m. Wednesday, Dec. 21</p> |
| <p><b>Oregon City, Gladstone</b><br/> Channel 28 – Willamette Falls Television<br/> <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a><br/> <i>Ph:</i> 503-650-0275<br/> Call or visit web site for program times.</p>           | <p><b>West Linn</b><br/> Channel 30 – Willamette Falls Television<br/> <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a><br/> <i>Ph:</i> 503-650-0275<br/> 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](http://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).