

 **Metro** | *Memo*

Date: Dec. 15, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Dec. 15, 2011

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carlotta Collette, Shirley Craddick, Kathryn Harrington, Carl Hosticka and Barbara Roberts

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Dec. 8, 2011 Regular Council Meeting	Adopted without revision. [Hosticka] 7 Yes/0 No/0 Abstain
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 the Project Development Study of Modifying Interchange Ramps on Highway 217 Between Beaverton-Hillsdale Highway and Allen Boulevard	Adopted [Hosticka] 7 Yes/0 No/0 Abstain
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	Adopted [Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 11-4316: For the Purpose of Confirming the Reappointment and Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC)	Adopted [Hosticka] 7 Yes/0 No/0 Abstain
ORDINANCES - SECOND READING 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	Adopted [Roberts/Harrington] 7 Yes/0 No/0 Abstain

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AGENDA ITEM	ACTION TAKEN
RESOLUTIONS 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	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain

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: January 5, 2012.