

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, Jan. 19, 2012  
Time: 2 p.m.  
Place: The Oregon Zoo, Cascade Crest Banquet Room  
4001 SW Canyon Rd.  
Portland, OR 97221-9704

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## CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **CONSENT AGENDA**
  - 3.1 Consideration of the Minutes for Jan. 12, 2012
  - 3.2 **Resolution No. 12-4319**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Northbound Cornelius Pass Road to US 26 Eastbound Project.
  - 3.3 **Resolution No. 12-4320**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Construction of the Sellwood Bridge Replacement Project.
  - 3.4 **Resolution No. 12-4321**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add the City of Portland Bikeshare Project and to Remove the Allen Boulevard and Nimbus Avenue Extension Projects.
  - 3.5 **Resolution No. 12-4323**, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the City of Portland Peer-to-Peer Carsharing Project.
  - 3.6 **Resolution No. 12-4326**, For the Purpose of Confirming Deidra Krys-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board.
4. **ORDINANCES - FIRST READING**
  - 4.1 **Ordinance No. 12-1269**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule for Increased Operations, Marketing, and Communications for a new Cirque du Soleil Event to be Held at the EXPO Center.
  - 4.2 **Ordinance No. 12-1270**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule and the FY 2011-12 Through 2015-16 Capital Improvement Plan.
  - 4.3 **Ordinance No. 12-1271**, For the Purpose of Amending the F 2011-12 Budget and Appropriations Schedule Increasing a Net 0.5 FTE in the Research Center.

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**5. RESOLUTIONS**

- 5.1 **Resolution No. 12-4325**, For the Purpose of Metro Council's Acceptance of the **Harrington** Results of the Independent Audit Report for Financial Activity During Fiscal Year 2010-2011.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

Please note the Jan. 19 Council meeting will not be video recorded or televised. Please contact the Council front desk to receive a copy of the audio recording and/or visit the Metro web site at: <http://www.oregonmetro.gov/index.cfm/go/by.web/id=21730>.

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).