

 Metro | Memo

Date: January 19, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, January 19, 2012

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

COUNCILORS ABSENT: Council President Tom Hughes (excused), Carl Hosticka (excused)

| AGENDA ITEM  | ACTION TAKEN  |
|--|---|
| <b>CONSENT AGENDA</b><br>Consideration of minutes of the January 12, 2012<br>Regular Council Meeting   | Adopted without revision. [Craddick]<br>5 Yes/0 No/0 Abstain<br>[Hughes and Hosticka excused] |
| <b>Resolution No. 12-4319:</b> 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     | Adopted [Craddick]<br>5 Yes/0 No/0 Abstain<br>[Hughes and Hosticka excused]                   |
| <b>Resolution No. 12-4320:</b> 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 Phase of the Sellwood Bridge Replacement Project | Adopted [Craddick]<br>5 Yes/0 No/0 Abstain<br>[Hughes and Hosticka excused]                   |
| <b>Resolution No. 12-4321:</b> 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                            | Adopted [Craddick]<br>5 Yes/0 No/0 Abstain<br>[Hughes and Hosticka excused]                   |
| <b>Resolution No. 12-4323:</b> For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the City of Portland Peer-to-Peer Carsharing Project  | Adopted [Craddick]<br>5 Yes/0 No/0 Abstain<br>[Hughes and Hosticka excused]                   |
| <b>Resolution No. 12-4326:</b> For the Purpose of Confirming Deidra Kryss-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board   | Adopted [Craddick]<br>5 Yes/0 No/0 Abstain<br>[Hughes and Hosticka excused]                   |

Metro Council Action Update  
 Thursday, Jan. 19, 2012

| AGENDA ITEM   | ACTION TAKEN   |
|---|--|
| <b>ORDINANCES – FIRST READING</b><br><b>Ordinance No. 12-1269:</b> 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 | Assigned to Council.   |
| <b>Ordinance No. 12-1270:</b> Amending the FY 2011-12 Budget and Appropriations Schedule and the FY 2011-12 Through 2015-16 Capital Improvement Plan  | Assigned to Council.   |
| <b>Ordinance No. 12-1271:</b> Amending the FY 2011-12 Budget and Appropriations Schedule Increasing a Net 0.50 FTE in the Research Center   | Assigned to Council.   |
| <b>RESOLUTIONS</b><br><b>Resolution No. 12-4325:</b> For the Purpose of Metro Council’s Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2010-2011   | Adopted [Harrington/Collette]<br>5 Yes/0 No/0 Abstain<br>[Hughes and Hosticka 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: January 26, 2012