

 Metro | Memo

Date: March 16, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, March 15, 2012

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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
<b>CONSENT AGENDA</b> Consideration of minutes of the February 23, 2012 Regular Council Meeting	Adopted without revision. [Roberts] 7 Yes/0 No/0 Abstain
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 12-1272:</b> For the Purpose of Amending Metro Code Chapter 5.01 to Repeal Provisions Related to Transfer Station Service Areas	Assigned to Council.
<b>Ordinance No. 12-1273:</b> Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Grants, Donations and Other Contributions and Amending the FY 2011-12 Through 2015-16 Capital Improvement Plan	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 12-4332:</b> For the Purpose of Approving the 2012-2015 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4333:</b> For the Purpose of Approving the Air Quality Conformity Determination for the 2012-2015 Metropolitan Transportation Improvement Program	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4334:</b> For the Purpose of Authorizing General Obligation Bonds and Refunding General Obligation Bonds	Adopted [Hosticka/Collette] 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: March 22, 2012