

 Metro | Memo

Date: May 24, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, May 24, 2012

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 May 17, 2012 Regular Council Meeting	Adopted without revision. [Roberts] 7 Yes/0 No/0 Abstain
CONTRACT REVIEW BOARD Resolution No. 12-4351: For the Purpose of Approving an Amendment to a Contract For Geotechnical Services For the New Elephant Habitat Project at the Oregon Zoo	Adopted [Craddick/Hosticka] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 12-1275A: For the Purpose of Amending Metro Code Section 2.12 Regarding the Office of Citizen Involvement and Metro Code Section 2.19.100 to Dissolve the Metro Committee For Citizen Involvement (MCCI) and Establish the Metro Public Engagement Review Committee (PERC) [<i>Public Hearing</i>]	Adopted [Harrington/Roberts] 7 Yes/0 No/0 Abstain
Ordinance No. 12-1278: For the Purpose of Amending the Regional Transportation Functional Plan to Remove the Schedule For Updating City and County Transportation System Plans; to Add an Exemption Process; and to Revise Procedures For Extensions and Exceptions [<i>Public Hearing</i>]	Postponed to June 14, 2012
RESOLUTIONS Resolution No. 12-4349: For the Purpose of Adopting the Regional Travel Options 2012-2017 Strategic Plan	Adopted [Burkholder/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: June 14, 2012