

Metro | Agenda

Meeting: Metro Council
Date: Thursday, August 16, 2012
Time: **3:30 p.m. * Note late start time**
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. CONSIDERATION OF THE MINUTES FOR AUGUST 9, 2012**
- 4. ORDINANCES – SECOND READ**
- 4.1 **Ordinance No. 12-1283**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule to Create a 0.75 FTE Limited Duration Position in Communication.

Public Hearing

- 5. RESOLUTIONS**
- 5.1 **Resolution No. 12-4363**, For the Purpose of Updating the Transit-Oriented Development (TOD) Program Work Plan to Implement the TOD Strategic Plan and Improve Program Transparency. **Collette**
- 5.2 **Resolution No. 12-4364**, For the Purpose of Approving an Application for Easements from TriMet for the Construction of the Portland-Milwaukie Light Rail Project. **Collette**

- 6. CHIEF OPERATING OFFICER COMMUNICATION**
- 7. COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for August 16, 2012 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Thursday, August 16</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, August 19, 7:30 p.m. <i>Date:</i> Monday, August 20, 9 a.m.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, August 20, 2 p.m.</p>	<p>Washington County Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, August 18, 11 p.m. <i>Date:</i> Sunday, August 19, 11 p.m. <i>Date:</i> Tuesday, August 21, 6 a.m. <i>Date:</i> Wednesday, August 22, 4 p.m.</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

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 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).