

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, Feb. 21, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. CLEAN FLEET DIESEL RETROFIT PROJECT** **Tracy**
- 4. CONSIDERATION OF THE MINUTES FOR FEB. 14, 2013**
- 5. ORDINANCES – FIRST READ**
 - 5.1 Ordinance No. 13-1297**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule, Recognizing New Donations and Amending the FY 2012-13 through 2016-17 Capital Improvement Plan.
 - 5.2 Ordinance No. 13-1298**, For the Purpose of Annexing to the Metro District Boundary Approximately 59 Acres in the North Bethany Area of Washington County.
- 6. RESOLUTIONS**
 - 6.1 Resolution No. 13-4412**, For the Purpose of Endorsing a Regional Position on Federal Transportation Policy. **Collette**
 - 6.2 Resolution No. 13-4413**, For the Purpose of Designating TriMet and SMART as the Recipient for Federal Transit Administration 5310 - Special Needs Transportation Funds. **Leybold**
- 7. CHIEF OPERATING OFFICER COMMUNICATION**
- 8. COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for Feb. 21, 2013 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, Feb. 21</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, Feb. 24, 7:30 p.m. <i>Date:</i> Monday, Feb. 25, 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, Feb. 25, 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, Feb. 23, 11 p.m. <i>Date:</i> Sunday, Feb. 24, 11 p.m. <i>Date:</i> Tuesday, Feb. 26, 6 a.m. <i>Date:</i> Wednesday, Feb. 27, 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 and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative 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.

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