

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, May 16, 2013  
Time: 2 p.m.  
Place: Metro, Council Chamber

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**CALL TO ORDER AND ROLL CALL**

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. CONSENT AGENDA**
  - 3.1 Consideration of the Minutes for May 9, 2013
  - 3.2 **Resolution No. 13-4425**, For the Purpose of Confirming the Reappointment of Metro Audit Committee Members and Appointment of a New Member.
- 4. ORDINANCES – SECOND READ**
  - 4.1 **Ordinance No. 13-1304**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add the NE 238<sup>th</sup> Drive: Halsey Street to Glisan Street Freight and Multimodal Improvements; Remove the East Buttes Loop Trail and Beaver Creek Trail Projects; Amend Policies in Chapter 2 and 6. **Mermin**
  - 4.1.2 Public Hearing on Ordinance No. 13-1304.
- 5. RESOLUTIONS**
  - 5.1 **Resolution No. 13-4420**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Change the Terminus of the City of Beaverton’s Crescent Street Multimodal Project from Cedar Hills Boulevard to Westgate Drive. **Mermin**
  - 5.2 **Resolution No. 13-4421**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the N. Williams Traffic Operations Safety Project. **Mermin**
  - 5.3 **Resolution No. 13-4422**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Projects that Extend an Existing Auxiliary Lane on Interstate 205 Southbound at Interstate 84, Extend an Existing Acceleration Lane on Interstate 205 Northbound at Powell, and Extend an Existing Auxiliary Lane on Interstate 5 Southbound at Lower Boones Ferry. **Mermin**
  - 5.4 **Resolution No. 13-4423**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Scholls Ferry Road: Roy Rogers Road to Teal Boulevard Project and Remove the 174<sup>th</sup>/173<sup>rd</sup> Undercrossing Project from the Financially Constrained 2035 RTP. **Mermin**
  - 5.5 **Resolution No. 13-4424**, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Two New Collector Connectivity Projects; Four Roadway Widening Projects and Remove the 174<sup>th</sup> /173<sup>rd</sup> Undercrossing Project. **Mermin**

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- 5.6 **Resolution No. 13-4428**, For the Purpose of Adopting the Distribution of the Population and Employment Growth to Year 2040 to Traffic Analysis Zones in the Region Consistent with the Forecast Adopted by Ordinance No. 12-1292A in Fulfillment of Metro's Population Coordination Responsibility Under ORS 195.036. **Uba**
- 5.7 **Resolution No. 13-4430**, For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Burlington Water District. **Brennan-Hunter**
- 5.8 **Resolution No. 13-4433**, For the Purpose of Adopting Technical Amendments to the 2008 South/North Land Use Final Order Amendment in Conformance with Full Funding Grant Agreement Executed by TriMet and the Federal Transit Administration. **Alfred Gertler**
6. **CHIEF OPERATING OFFICER COMMUNICATION**
7. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 16, 2013 Metro Council meeting**

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

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