

 Metro | Memo

Date: May 9, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, May 9, 2013

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COUNCILORS PRESENT: Council President Tom Hughes, Shirley Craddick, Sam Chase, Carlotta Collette, Craig Dirksen, Kathryn Harrington, and Bob Stacey

COUNCILORS ABSENT: None

| AGENDA ITEM  | ACTION TAKEN  |
|--|---|
| <b>CONSENT AGENDA</b><br>Consideration of minutes of the May 2, 2013 and 2035 Regional Transportation public hearing summary<br>Regular Council Meeting  | Adopted without revision [Collette]<br>7 Yes/0 No/0 Abstain |
| <b>Resolution No. 13-4426:</b> For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements and Adopting the Fiscal Year 2013-15 Unified Planning Work Program | Adopted [Collette]<br>7 Yes/0 No/0 Abstain                  |
| <b>ORDINANCES – SECOND READING</b><br><b>Ordinance No. 13-1303:</b> For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) For Fiscal Year 2013-2014   | Adopted [Craddick/Harrington]<br>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: [May 16, 2013](#)