

 Metro | Memo

Date: May 16, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, May 16, 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 9, 2013 Regular Council Meeting   | Adopted without revision [Craddick]<br>7 Yes/0 No/0 Abstain |
| <b>Resolution No. 13-4425:</b> For the Purpose of Confirming the Reappointment of Metro Audit Committee Members and Appointment of a New Member  | Adopted [Craddick]<br>7 Yes/0 No/0 Abstain                  |
| <b>ORDINANCES - SECOND READING</b><br><b>Ordinance No. 13-1304:</b> 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<br><i>[PUBLIC HEARING]</i> | Adopted [Collette/Harrington]<br>7 Yes/0 No/0 Abstain       |
| <b>RESOLUTIONS</b><br><b>Resolution No. 13-4420:</b> 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   | Adopted [Collette/Chase]<br>7 Yes/0 No/0 Abstain            |
| <b>Resolution No. 13-4421:</b> 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   | Adopted [Collette/Chase]<br>7 Yes/0 No/0 Abstain            |

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|---|--|
| <p><b>Resolution No. 13-4422:</b> For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Projects That Extend an Existing Auxillary Lane on Interstate 205 Southbound at Interstate 84, Extend an Existing Acceleration Lane on Interstate 205 Northbound at Powell, and Extend an Existing Auxillary Lane on Interstate 5 Southbound at Lower Boones Ferry</p> | <p>Adopted [Collette/Chase]<br/>           7 Yes/0 No/0 Abstain</p>      |
| <p><b>Resolution No. 13-4423:</b> 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</p>          | <p>Adopted [Collette/Chase]<br/>           7 Yes/0 No/0 Abstain</p>      |
| <p><b>Resolution No. 13-4424:</b> 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</p>   | <p>Adopted [Collette/Chase]<br/>           7 Yes/0 No/0 Abstain</p>      |
| <p><b>Resolution No. 13-4428:</b> 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</p>   | <p>Adopted [Harrington/Collette]<br/>           7 Yes/0 No/0 Abstain</p> |
| <p><b>Resolution No. 13-4430:</b> For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Burlington Water District</p>  | <p>Adopted [Harrington/Chase]<br/>           7 Yes/0 No/0 Abstain</p>    |
| <p><b>Resolution No. 13-4433:</b> For the Purpose of Adopting Technical Amendments to the 2008 South/North Land Use Final Order Amendment in Conformance With the Full Funding Grant Agreement Executed by TriMet and the Federal Transit Administration</p>  | <p>Adopted [Craddick/Collette]<br/>           7 Yes/0 No/0 Abstain</p>   |

**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 30, 2013](#)