

 Metro | Memo

Date: December 19, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, December 19, 2013

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the December 12, 2013 Regular Council Meeting	Adopted without revision [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4485:</b> For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4487:</b> For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year 2012-13	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4491:</b> For the Purpose of Confirming the Council President's Appointment of Carol Gossett, Mychal Tetteh, and Steve White as Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC)	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 13-4486:</b> For the Purpose of Confirming Eligibility of Projects on Metro's Lands for the Nature in Neighborhoods Capital Grants Program	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4489:</b> For the Purpose of Endorsing a Regional Position on Federal Transportation Policy	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4490:</b> For the Purpose of Adopting the Substitute Transit Transportation Control Measure (TCM) as Part of the State Air Quality Strategy and Regional Air Quality Conformity Determination	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain

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<b>Resolution No. 13-4492:</b> For the Purpose of Allowing the Beaverton School District to File an Application for a Major Amendment to the Urban Growth Boundary	Adopted [Harrington/Collette] 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: [January 9, 2014](#)