

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, Dec. 19, 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 Council Minutes for Dec. 12, 2013
- 3.2 **Resolution No. 13-4485**, For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee.
- 3.3 **Resolution No. 13-4487**, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year 2012-13.
- 3.4 **Resolution No. 13-4491**, 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).

### 4. RESOLUTIONS

- 4.1 **Resolution No. 13-4486**, For the Purpose of Confirming Eligibility of Projects on Metro Lands for the Nature in Neighborhoods Capital Grants Program.
- 4.2 **Resolution No. 13-4489**, For the Purpose of Endorsing a Regional Position on Federal Transportation Policy.
- 4.3 **Resolution No. 13-4490**, 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.
- 4.4 **Resolution No. 13-4492**, For the Purpose of Allowing the Beaverton School District to File an Application for a Major Amendment to the Urban Growth Boundary.

**Kathleen Brennan-Hunter, Metro**

**Carlotta Collette, Metro Council**

**Tom Kloster, Metro**  
**Grace Cho, Metro**

**Kathryn Harrington, Metro Council**  
**Craig Dirksen, Metro Council**

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5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

ADJOURN

**Please Note: The Metro Council will be on recess from Dec. 20, 2013 to Jan. 3, 2014.**

**Television schedule for Dec. 19, 2013 Metro Council meeting**

<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, Dec. 19	<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, Dec. 22, 7:30 p.m. <i>Date:</i> Monday, Dec. 23, 9 a.m.
<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, Dec. 23, 2 p.m.	<b>Washington County and West Linn</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, Dec. 21, 11 p.m. <i>Date:</i> Sunday, Dec. 22, 11 p.m. <i>Date:</i> Tuesday, Dec. 24, 6 a.m. <i>Date:</i> Wednesday, Dec. 25, 4 p.m.
<b>Oregon City and 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.	

**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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