

 Metro | Memo

Date: Jan. 16, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Jan. 16, 2014

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Jan. 9, 2014 Regular Council Meeting	Adopted without revision [Harrington/ Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 14-4493: For the Purpose of Approving the Use of Federal Streamlining Provisions for Regional Air Quality Conformity Determinations	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 14-4496: For the Purpose of Creating and Appointing Members of a Steering Committee for the Powell-Division Transit and Development Project	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 14-4498: For the Purpose of Addition the Powell Boulevard: I-205 to SE 176 th Project to the 2012-15 Metropolitan Transportation Improvement Program (MTIP) and the Unified Planning Work Program (UPWP)	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 14-4500: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2014 Oregon Legislature	Adopted [Hughes/Chase] 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: [Jan. 23, 2014](#)