

**Metro Council Agenda  
Placement (Blue Sheet) Index  
2003 Resolutions**

<b>Number</b>	<b>Title</b>	<b>Contact</b>	<b>Number Given</b>	<b>Blue or Purple Sheet Received</b>	<b>To Council</b>
03-3262	For the Purpose of Directing the Council President to Submit Performance Measures Report to the Oregon Department of Land Conservation and Development and to Submit to the Metro Council an Assessment of the Performance Measures and Appropriate Recommendations for Corrective Action.	Gerry Uba	20-Dec	Yes	27-Mar
03-3263	For the Purpose of Reorganizing the Metro Council For the Calendar Year 2003.	Jeff Stone	20-Dec	Yes	6-Jan
03-3264	For the Purpose of Confirming the Appointment of Mark B. Williams as Interim Chief Operating Officer.	Jeff Stone	20-Dec	Yes	6-Jan
03-3265	For the Purpose of Confirming the Appointment of Daniel B. Cooper as Metro Attorney.	Jeff Stone	20-Dec	Yes	6-Jan
03-3266	For the Purpose of Appointing Moji Momeni to the Metro Committee For Citizen Involvement (MCCI).	Cary Stacy	28-Dec	Yes	13-Feb
03-3267	For the Purpose of Confirming the Reappointment of Jim Stahly, Dale Mac Haffie, and Scott Roselund to the Metro Central Station Community Enhancement Committee.	Michele ext 1649	31-Dec	Yes	13-Mar
03-3268	For the Purpose of Authorizing the Release of Request For Proposals No. 03-1038-REM For Analytical Laboratory Services.	Michele ext 1649	31-Dec	Yes	13-Feb
03-3269	For the Purpose of Authorizing Metro to Issue a Call For Grants and Award Grant Funding in Partnership With the City of Portland For the Development of Sufficient Organic Waste Processing Capacity to Serve the Region.	Michele ext 1649	31-Dec	Yes	23-Jan
03-3270	For the Purpose of Confirming the Reappointment of Herbert Plep and LeRoy Patton to the Investment Advisory Board.	Brian ext. 1612	13-Jan	Yes	30-Jan
03-3271	For the Purpose of Endorsing a Regional Position on Reauthorization of the Transportation Equity Act For the 21st Century (TEA-21).	Andy Cotugno	14-Jan	Yes	30-Jan
03-3272A	For the Purpose of Adopting the Metro 2003 Oregon State and Federal Legislative Priorities.	Jeff Stone	14-Jan	Yes	23-Jan

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03-3273	For the Purpose of Supporting the Jackson School Road Interchange Area Management Plan.	Cotugno	23-Jan	No	Withdrawn
03-3274	For the Purpose of Eliminating Unclassified Job Classifications of Council Assistant I, Council Assistant II, Council Assistant III, and Council Clerk/Administrative Analyst; adding new Classified Job Classifications of Council Support Specialist and Council Clerk; and Placement of Council Assistant I Duties as Revised into the Existing Classified Job Classification of Administrative Assistant II.	Coats	23-Jan	Yes	6-Feb
03-3275	For the Purpose of Granting an Easement to Oregon Department of Transportation For Non-Park Use Through Metro Property at Canemah Bluff.	Pat		Yes	20-Feb
03-3276	For the Purpose of Granting an Easement to Northwest Natural For Non-Park Use Through Metro Property at River Road and Farmington Road.	Pat		Yes	27-Mar
03-3277	For the Purpose of Confirming Tim Crail as a Citizen Alternate For Multnomah County to the Metro Policy Advisory Committee (MPAC).	Jeff Stone	27-Jan	Yes	6-Feb
03-3278	For the Purpose of Directing the Chief Operating Officer to Submit a Regional Economic Impact Analysis For All Metro Council Policies With Significant Economic Impact.	Jeff Stone		Yes	Withdrawn
03-3279	For the Purpose of Directing the Chief Operating Officer to Submit an Amendment to the Periodic Review Work Order to the Department of Land Conservation and Development to Add Task 3 to Meet the Remaining Need For Industrial Land.	Jeff Stone		Yes	13-Mar
03-3280	For the Purpose of Creating a Blue Ribbon Committee to Determine the Feasibility of a Ballot Measure For Metro Parks and Greenspaces in 2004.	Jeff Stone		No	Withdrawn
03-3281	In Consideration of Resolution No. 03-3281, For the Purpose of Finding RACC a Sole Source Provider, Exempting Competitive Bidding, and Authorizing Execution of a Contract.	Adams 1649	31-Jan	Yes	13-Mar
03-3282	For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2004 Appropriations.	Renee 1916	4-Feb	Yes	27-Feb

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03-3283	Task III	Weber	4-Feb	No	Withdrawn
03-3284	For the Purpose of Approving Metro's Application for Federal Transportation Funds Through the Regional Priorities 2004-07 Solicitation.	Renee 1916	10-Feb	Yes	27-Feb
03-3285	For the Purpose of Approving Amendment No. 2 to the Latex Paint Warehouse Lease, Contract No. 922707.	Michele 1649	11-Feb	Yes	13-Mar
03-3286A	For the Purpose of Authorize Metro to Contribute Toward the Purchase of Property on Hogan Butte in the East Buttes/Boring Lava Domes Target Area.	Chase	19-Feb	Yes	27-Mar
03-3287	For the Purpose of Endorsement of a Regional Position on Reauthorization of the Transportation Equity Act for the 21st Century (TEA-21).	Andy Cotugno	19-Feb	Yes	27-Feb
03-3288	For the Purpose of Approving the FY 2004 Unified Work Program.	Renee 1916	20-Feb	Yes	20-Mar
03-3289	For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance With Federal Transportation Requirements.	Renee 1916	20-Feb	Yes	20-Mar
03-3290	For the Purpose of Approving the MTIP Allocation for Regional Funding Strategy.	Renee 1916		Yes	20-Mar
03-3291	For the Purpose of Completing Metro Council Office Transition By the Elimination of Some Current Classifications and Positions, and the Creation of Some New Classifications and Positions.	Aguilar	24-Feb	Yes	27-Feb
03-3292	For the Purpose of Issuing a Renewed Metro Solid Waste Facility License For Yard Debris Composting to Allwood Recyclers, Inc.	Michele ext 1649	27-Feb	Yes	27-Mar
03-3293	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request For Proposals to Procure Hazardous Waste Disposal Services, and Authorizing Execution of the Resulting Multi-Year Contracts.	Michele ext 1649	27-Feb	Yes	20-Mar
03-3294	For the Purpose of Authorizing the Issuance of a Request For Bid No. 03-1056-SW to Construct the Metro South Station Northern Tip Floor (Bay 2) Renovation.	Michele ext 1649	27-Feb	Yes	17-Apr

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03-3295	For the Purpose of Considering a Designated Facility Agreement With Waste Connections, Inc., For the Wasco County Landfill.	Michele ext 1649	27-Feb	Yes	14-Aug
03-3296	For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment No. 1 to Metro Contract No. 902860, a Designated Facility Agreement Between Metro and the Finley Buttes Landfill Company.	Michele ext 1649	27-Feb	Yes	14-Aug
03-3297	For the Purpose of Providing Direction to Pac/West Communications Concerning Bills Before the 2003 Oregon Legislature.	Jeff Stone	7-Mar	Yes	13-Mar
03-3298	For the Purpose of Confirming Nancy Kluss and Suellen Coverdill to the Metro 401(k) Employee Salary Savings Plan Advisory Committee.	kerry Gilbreth	10-Mar	Yes	27-Mar
03-3299	For the Purpose of Entering an Order Relating to Compliance With the Urban Growth Management Functional Plan.	Benner	10-Mar	Yes	10-Apr
03-3300	For the Purpose of Approving Change Order No. 29 to the Waste Transport Services Contract Between Metro and CSU Transport, Inc.	Kathleen, legal	10-Mar	No	Withdrawn
03-3301	For the Purpose of Appointing Kate Schiele and Elizabeth Tucker to the Metro Committee For Citizen Involvement (MCCI).	Cary Stacy	17-Mar	Yes	10-Apr
03-3302	For the Purpose of Granting an Easement to Clackamas County Department of Transportation For Non-Park Use Through Metro Property at Mount Talbert.	Pat Smith, Parks	17-Mar	Yes	17-Apr
03-3303	For the Purpose of Amending the Locally Preferred Strategy For the South/North Corridor Project to Define a Two-Phased Major Transit Investment Strategy For the South Corridor, With the I-205 Light Rail Transit Project as the Phase 1 Locally Preferred Alternative Followed By the Milwaukie Light Rail Transit Project in Phase 2.	Planning	17-Mar	Yes	17-Apr
03-3304	For the Purpose of Confirming the Re-appointment of Sheryl Manning to Complete Her Original Four-Year Term Appointment With the Metropolitan Exposition-Recreation Commission.		18-Mar	Yes	27-Mar

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03-3305	For the Purpose of Confirming the Appointment of Michael J. Jordan as Chief Operating Officer.			Yes	10-Apr
03-3306	For the Purpose of Approving the Damascus/Boring Concept Plan Work Program to Address Conditions Identified in Resolution No. 01-3098A.		18-Mar	Yes	10-Apr
03-3307	For the Purpose of Authorizing the Issuance of a Request For Bids 03-1060-SWR For a Public Involvement Contract For the Replacement of the Roof and Ventilation System at the Metro Central Station.	Michele ext 1649	18-Mar	Yes	17-Apr
03-3308	For the Purpose of Approving the Year 14 Partnership Plan For Waste Reduction (Fiscal Year 2003-04).	Michele ext 1649	19-Mar	Yes	10-Apr
03-3309A	For the Purpose of Authorizing Obligation of Roadway and Transit Funds Provided in the FY 2003 United States Department of Transportation (USDOT) Appropriation Act and of Programming the Local Funding For Portland Streetcar Riverplace Extension Project.	Rene	20-Mar	Yes	10-Apr
03-3310	For the Purpose of Providing Additional Direction to Pac/West Communications Concerning Bills Before the 2003 Oregon Legislature.	Jeff Stone	21-Mar	Yes	27-Mar
03-3311	For the Purpose of Establishing an Intelligent Transportation Systems (ITS) Advisory Subcommittee of the Transportation Policy Alternatives Committee.	Renee 1916	21-Mar	Yes	Withdrawn
03-3312	For the Purpose of Adopting the Hearings Officer's Proposed Order and Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Monetary Fine and Revoking Non-System License No. N-033-00, Issued to A & R Environmental Services, LLC / A. Noble, Inc.	Michele ext 1649	24-Mar	Yes	3-Apr
03-3313	For the Purpose of Reallocating Remaining Multnomah County Local Share Portion of Metro Open Spaces Bond Funds.	Heather ext 1739	26-Mar	Yes	29-May
03-3314	For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service.	Whitmore ext 1757	26-Mar	Yes	15-May

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03-3315A	For the Purpose of Authorizing Metro to Issue a Call For Grants and Award Grant Funding For Construction and Demolition Debris Post-Collection Recovery and Used Building Material Salvage Infrastructure.	Adams 1649	26-Mar	Yes	24-Apr
03-3316	For the Purpose of Approving an Intergovernmental Agreement Between metro, By and Through the Metropolitan Exposition-Recreation Commission (MERC), and the Tri-County Metropolitan Transportation District of Oregon (TriMet) For the Expo Center Interstate MAX Project Improvements.	Sheryl Manning MERC	27-Mar	Yes	10-Apr
03-3317	For the Purpose of Approving the FY 2003-04 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	Kathy ext 1630	10-Apr	Yes	1-May
03-3318	For the Purpose of Authorizing the Release of Request For Proposals No. 03-1066-SWR For a Remedial Investigation and Feasibility Study of St. Johns Landfill.	Michele ext 1649	14-Apr	Yes	1-May
03-3319A	For the Purpose of Authorizing Release of RFP 03-1065-ZOO For Retail Operations at the Oregon Zoo and Exempting Selected Contractor From Excise Tax.	Brody at the Zoo	14-Apr	Yes	17-Jul
03-3320	For the Purpose of Authorizing and Directing the Chief Operating Officer to Award Full Regional System Fee and Excise Tax Credits Through June 2003.	Michele ext 1649	16-Apr	Yes	Withdrawn
03-3321	For the Purpose of Approving the Sunrise Corridor Unit 1 Work Program to Address Conditions Identified in Resolution No. 01-3098A.	Wieghart ext 1775	16-Apr	Yes	17-Jul
03-3322	For the Purpose of Appointing Katherine A. Everett and Winfield White to the Metro Committee For Citizen Involvement (MCCI).	Cheryl ext 1536	18-Apr	Yes	15-May
03-3323	For the Purpose of Exempting the Procurement of a Personal Service Contract From the Competitive Procurement Requirements of the Metro Code.	Jennifer Ext 1876	21-Apr	Yes	29-May
03-3324	For the Purpose of Authorizing the Chief Operating Officer to Purchase the Hewitt Property in the Clear Creek Canyon Target Area.	Eaddy Ext 1925	21-Apr	Yes	22-May

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03-3325	For the Purpose of Entering Into 5-Year Agricultural Leases With Cal Farms LLC and Sauvie Island Organics LLC on Metro Open Space Properties at Willamette Narrows and Sauvie Island.	1870	22-Apr	Yes	2-Oct
03-3326	For the Purpose of Confirming the Appointment of Alan Holzapfel, Neal Arden, Maria Elena Alvarado and Mark Kirchmeier to the North Portland Rehabilitation and Enhancement Committee (NPREC).	Michele ext 1649	23-Apr	Yes	15-May
03-3327	For the Purpose of Confirming the Appointments of Anita Largent, Pamela Pavilonis, Wade Lange, Thomas Badrick, Eileen Newman and Mike Huycke to the Metro Solid Waste Advisory Committee (SWAC).	Michele ext 1649	23-Apr	Yes	29-May
03-3328	For the Purpose of Supporting the Oregon Department of Transportation (ODOT) List of Projects Proposed For Funding For the Statewide Transportation Enhancement (TE) Program and Forwarding the List of Projects For Oregon Transportation Commission (OTC) Consideration.	Renee 1916	24-Apr	Yes	15-May
03-3329	For the Purpose of Showing Appreciation to Mark B. Williams in His Capacity as Interim Chief Operating Officer.	Stone ext 1538	28-Apr	No	1-May
03-3330	For the Purpose of Revising the Hearings Officer's Proposed Order and Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Pride Recycling Company For Violation of Metro Franchise No. F-002-98.	Garrahan ext 1661	30-Apr	Yes	22-May by Code
03-3331	For the Purpose of Confirming Appointments to the Highway 217 Policy Advisory Committee.	Matteson	1-May	Yes	12-Jun

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03-3332	For the Purpose of Authorizing the Chief Operating Officer to Sign the First Addendum to Metro's 2002 Intergovernmental Agreement With the Tualatin Basin Natural Resources Coordinating Committee.	Deffebach ext 1921	1-May	Yes	15-May
03-3333A	For the Purpose of Granting a Change of Authorization and Authorizing the Chief Operating Officer to Issue a Replacement Solid Waste Facility License to Pacific Land Clearing Company, Inc., For the Operation of the PLC I Facility.	Michele ext 1649	1-May	Yes	29-May
03-3334	For the Purpose of Authorizing the Release of Request For Proposal 03-1072-OMA For Selection of Hearings Officers For Contested Case Hearings Pursuant to Metro Code Chapter 2.05 For the Period Commencing July 2003.	Sharon	1-May	Yes	22-May
03-3335	For the Purpose of Allocating \$53.75 Million of Transportation Priorities Funding For the Years 2006 and 2007, Pending Air Quality Conformity Determination.	Ted ext 1759	2-May	Yes	19-Jun
03-3336	For the Purpose of Authorizing the Chief Operating Officer to Accept the Donation of a Conservation Easement Over a Portion of the Morriss Property in the Jackson Bottom-Dairy/McKay Creeks Target Area.	Chase Ext 1845	6-May	Yes	29-May
03-3337	For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department's Application For a Local Government Grant From the Oregon Parks and Recreation Department.	Laura ext 1846	7-May	Yes	29-May
03-3338	For the Purpose of Directing the Metro Chief Operating Officer to Establish a Sustainable Business Model For Metro Departments and Facilities and to Undertake Related Duties.	McLain ext	7-May	Yes	22-May
03-3339A	For the Purpose of Authorizing the Chief Operating Officer to Issue a Metro Solid Waste Facility License to Aloha Garbage Company.	Michele ext 1649	8-May	Yes	29-May
03-3340	For the Purpose of Amending Resolution No. 01-3098A and Allocating a Transit Reserve Account to Specific Transit Projects.	Leybold ext 1759	12-May	Yes	17-Jul

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03-3341A	For the Purpose of Authorizing the Study of Additional Lands to Complete an Alternative Analysis in Anticipation of Possible Urban Growth Boundary Amendments For Industrial Uses.	O'Brien ext 1840	15-May	Yes	10-Jul
03-3342	For the Purpose of Directing the Chief Operating Officer to Authorize Membership in the Regional Economic Development Partners.	Lydia ext 1830	20-May	Yes	19-Jun
03-3343	For the Purpose of Authorizing Execution of Change Order No. 29 to the Contract For Waste Transport Services For the Installation of Particulate Filters.	Michele ext 1649	4-Jun	Yes	10-Jul
03-3344	For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment No. 1 to Metro Contract No. 924538, a Designated Facility Agreement Between Metro and Valley Landfills, Inc.	Michele ext 1649	4-Jun	Yes	26-Jun
03-3345	For the Purpose of Providing a Cost-Of-Living Adjustment for Metro's Non-Represented Employees Effective July 1, 2003.	Lilly Ext 1567	9-Jun	Yes	26-Jun
03-3346	For the Purpose of Authorizing the Chief Operating Officer to Execute a Contract No. 925081 For Management of Retail Operations at the Oregon Zoo.	Teri Zoo	10-Jun	Yes	14-Aug
03-3347	For the Purpose of Creating a Green Ribbon Task Force to Advise the Metro Council About Funding For the Regional Parks and Greenspaces System and to Name Task Force Members.	Stone ext 1538	19-Jun	No	Withdrawn
03-3348	For the Purpose of Establishing Intent to Amend the Regional Transportation Plan (RTP) to Include I-205 Auxiliary Lanes From I-5 to the Stafford Road Interchange.	Kloster ext 1832	19-Jun	Yes	17-Jul
03-3349	For the Purpose of Authorization to Submit a Grant Application to the U.S. Environmental Protection Agency to Identify and Address Regulatory Barriers to Development in Centers.	Brenda ext 1736	20-Jun	No	Withdrawn
03-3350	For the Purpose of Approving the Selection of Hearings Officers for Contested Case Hearings Pursuant to Metro Code Chapter 2.05 For the Period Commencing August 2003.	Cooper	20-Jun	Yes	31-Jul

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03-3351	For the Purpose of Amending the Metropolitan Transportation Improvement Program to Include the Revised South Corridor Light Rail Transit Project and Demonstrating Conformity of the Project, the Amended Regional Transportation Plan and Amended Metropolitan Transportation Improvement Program With the State Implementation Plan.	Turpel	25-Jun	Yes	14-Aug
03-3352	For the Purpose of Amending the Intergovernmental Agreement For the Regional Emergency Management Group For the Portland Metropolitan Area and Authorizing the Chief Operating Officer to Execute Amended Agreement.	Uba ext 1737	2-Jul	Yes	18-Sep
03-3353	For the Purpose of Amending the 2002-2005 Metropolitan Transportation Improvement Program to Add Job Access and Reverse Commute Funds For the Ways to Work Program as Authorized By Congress in the Fiscal Year 2003 Appropriations Report.	Leybold ext 1759	21-Jul	Yes	14-Aug
03-3354	For the Purpose of Confirming Julie Reed to the Metro 401K Employee Salary Savings Plan Advisory Committee.	Gilbreth ext 1571	17-Jul	Yes	31-Jul
03-3355	For the Purpose of Ratifying the Collective Bargaining Agreement Between Laborers International Union (LIU) Local 483 and Metro From July, 2003 to June 30, 2006.	Soard	22-Jul	Yes	31-Jul
03-3356	For the Purpose of Confirming the Council President's Appointment of Gale Castillo to the Metropolitan Exposition Recreation Commission.	Williams	18-Jul	Yes	4-Sep
03-3357	For the Purpose of Confirming the Re-appointment of Gloria Candanoza to the Investment Advisory Board.	Williams	23-Jul	Yes	4-Sep
03-3358	For the Purpose of Authorizing the Chief Operation Officer to Issue a Metro Solid Waste Facility License to Mt. Hood Metals, Inc., D.B.A. Rivergate Reclamation, Inc.	Adams 1649	23-Jul	Yes	14-Aug
03-3359	For the Purpose of Appointing Dresden Skees Gregory and Donald A. Warner to the Metro Committee For Citizen Involvement (MCCI).	Grant ext 15636	28-Jul	Yes	14-Aug

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03-3360	For the Purpose of Amending the FY 2003-04 Unified Work Program.	Renee 1916	28-Jul	Yes	14-Aug
03-3361	For the Purpose of Authorizing the Issuance of Request For Proposal 03-1082-BS, Administrative Record Keeping Services and Trust Services For the Metro Employee Salary Savings Plan.	Soards	4-Aug	Yes	4-Sep
03-3362	For the Purpose of Approving New Classification Specifications and Pay Schedule Resulting From the Classification/Compensation Study of Metro Non-Represented Positions.	Lilly Ext 1567	6-Aug	Yes	4-Sep
03-3363	For the Purpose of Establishing Performance Goals and Measures For the Chief Operating Officer For Fiscal Year 2003-04.	Cooper ext 1528	6-Aug	Yes	14-Aug
03-3364	For the Purpose of Seeking Appointment of Metro and Joint Policy Advisory Committee on Transportation as an Area Commission on Transportation (ACT) By the	Cotugno	6-Aug	Yes	Withdrawn
03-3365	For the Purpose of Confirming the Appointments of Mark Altenhofen, Kevin Rauch and Terry Waddell to the Regional Solid Waste Advisory Committee (SWAC).	Adams 1649	11-Aug	Yes	4-Sep
03-3366	For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2004-05 Budget, and Directing the Chief Operating Officer to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council For Public Review.	Rutkowski	11-Aug	Yes	18-Sep
03-3367	For the Purpose of Authorizing Metro Chief Operating Officer to Award \$420,000 in Grant Funding to the Rebuilding Center to Assist in the Construction of 28,000 Square Feet of Indoor Retail Space For the Recovery and Resale of Used Building Materials.	Adams 1649	11-Aug	No	Withdrawn
03-3368	For the Purpose of Approving the Addition of the New Classification of Latex Retail Technician to Metro's Classification Plan.	Yasami	18-Aug	Yes	4-Sep
03-3369A	For the Purpose of Endorsing the Objectives For Planning the Bethany Addition to the Urban Area.	Cooper ext 1528	21-Aug	Yes	4-Sep

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03-3370	Title refers to "Allocating State Funds For Regional Transportation Projects."	Renee 1916	26-Aug	No	Withdrawn
03-3371	For the Purpose of Confirming Additional Appointments to the Highway 217 Corridor Policy Advisory Committee.	Hull	3-Sep	Yes	18-Sep
03-3372	For the Purpose of Amending the South/North Land Use Final Order, to Include the Two Phases of the South Corridor Project Consisting of the Addition of the I-205 Light Rail Transit Project From Gateway to Clackamas Regional Center With the Downtown Portland Transit Mall Alignment, and Modifications of the Proposed Light Rail Between Downtown Portland and Milwaukie, Deletion of Plans to Extend Light Rail From Milwaukie to Clackamas Regional Center, and to Reflect the Final Interstate Max Design.	Turpel ext 1734	10-Sep	Yes	Jan
03-3373	For the Purpose of Endorsing the Recommendations of the Powell/Foster Corridor Transportation Plan.	Hull	19-Sep	Yes	16-Oct
03-3374	For the Purpose of Establishing the Regional Parks and Greenspaces Policy Advisory Committee (PGPAC).	Sullivan ext 1870	22-Sep	No	Withdrawn
03-3375	For the Purpose of Authorizing an Intergovernmental Agreement With the City of Portland to Construct a Sewer Line Within a Portion of the Willamette Shore Line Right-of-Way.	Sharon Ext 1753	29-Sep	Yes	16-Oct
03-3376B	For the Purpose of Endorsing Metro's Draft Goal 5 Phase 1 Economic, Social, Environmental and Energy Analysis and Directing Staff to Conduct More Specific ESEE Analysis of Multiple Fish and Wildlife Habitat Protection and Restoration Program Options.	Deffebach ext 1921	29-Sep	Yes	30-Oct
03-3377	For the Purpose of Authorizing the Issuance of Request For Proposal 04-1085-HR, Metro Agent of Record and Consultant For Employee Health and Welfare Plan.	Gilbreth ext 1571	2-Oct	Yes	23-Oct
03-3378	For the Purpose of Selecting a Center to Serve as the Pilot For the Development of Strategies to Enhance Regional and Town Centers in the Region.	Bernards	7-Oct	Yes	23-Oct
03-3379	For the Purpose of Obtaining the Approval of the Metro Council to Adjust and Write Off Certain Accounts Receivable of Christopherson Excavating.	Gabby ext 1577	8-Oct	Yes	13-Nov

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03-3380A	For the Purpose of Designation of the 2004 Regional Transportation Plan as the Federal Metropolitan Transportation Plan to Meet Federal Planning Requirements.	Ellis ext 1617	9-Oct	Yes	04-Dec and 11-Dec
03-3381A	For the Purpose of Adopting the 2004-07 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area.	Leybold ext 1759	9-Oct	Yes	04-Dec and 11-Dec
03-3382A	For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For the 2004 Regional Transportation Plan and 2004-07 Metropolitan Transportation Improvement Program.	Turpel	9-Oct	Yes	Jan
03-3383	For the Purpose of Responding to the Metro Auditor's Request For Suggestions to Metro For Future Potential Performance Audit Topics.	Bragdon	21-Oct	Yes	6-Nov
03-3384	For the Purpose of Appointing Citizen Members to the Transportation Policy Alternatives Committee (TPAC) in November 2003.	Matteson	23-Oct	Yes	20-Nov
03-3385	For the Purpose of Authorizing the Chief Operating Officer to Enter Into and Execute an Intergovernmental Exchange Agreement and Related Easements With the Port of Portland For a Non-Cash Exchange of Property.	Sharon Martin	29-Oct	Yes	13-Nov
03-3386B	For the Purpose of Reducing the Lands Under Consideration in the 2002 and 2003 Alternatives Analysis Study Areas For Amendment to the Urban Growth Boundary (UGB).	Lydia ext 1830	29-Oct	Yes	11-Dec
03-3387	For the Purpose of Adopting the Oregon Savings Growth Plan.	Kerry Gilbreth	3-Nov	Yes	20-Nov
03-3388	For the Purpose of Endorsing a Bi-State Coordination Committee to Discuss and Make Recommendations About Land Use, Economic Development, Transportation and Environmental Justice Issues of Bi-State Significance.	Turpel ext 1734	3-Nov	Yes	20-Nov
03-3389	For the Purpose of Satisfying Budget Note Three (3) Related to Regional System Fee Credits and Authorizing the Chief Operating Officer to Expend the Additional \$300,000 of Appropriation That is Subject to Budget Note Three (3).	Michele ext 1649	7-Nov	Yes	20-Nov

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<b>Number</b>	<b>Title</b>	<b>Contact</b>	<b>Number Given</b>	<b>Blue or Purple Sheet Received</b>	<b>To Council</b>
03-3390	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Pride Recycling Company For Delivery of Putrescible Solid Waste to the Riverbend Landfill.	Michele ext 1649	14-Nov	Yes	4-Dec
03-3391	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Solid Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.	Michele ext 1649	14-Nov	Yes	4-Dec
03-3392	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Solid Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.	Michele ext 1649	14-Nov	Yes	4-Dec
03-3393A	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Willamette Resources, Inc., For Delivery of Putrescible Solid Waste to the Coffin Butte Landfill.	Michele ext 1649	14-Nov	Yes	4-Dec
03-3394	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Crown Point Refuse and Recycling Service, Inc. For Delivery of Putrescible Solid Waste to the Wasco County Landfill.	Michele ext 1649	14-Nov	Yes	4-Dec
03-3395	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to the Forest Grove Transfer Station For Delivery of Putrescible Solid Waste to the Riverbend Landfill.	Michele ext 1649	14-Nov	Yes	4-Dec
03-3396	For the Purpose of Revising the Guidelines For Expenditures From the Expense and General Materials and Services Accounts of the Metro Council.	Cameron 1543	20-Nov	Yes	18-Dec
03-3397	For the Purpose of Authorizing an Amendment to Contract No. 924275 With ECONorthwest to Perform Economic Analysis as Part of Phase 2 of Metro Goal 5 ESEE Analysis.	Deffebach ext 1921	24-Nov	Yes	11-Dec
03-3398	For the Purpose of Amending the 2002-05 Metropolitan Transportation Improvement Program to Add Funding of Preliminary Engineering of the Highway 217 Widening Project.	Lyebold	24-Nov	Yes	11-Dec

**Metro Council Agenda  
Placement (Blue Sheet) Index  
2003 Resolutions**

<b>Number</b>	<b>Title</b>	<b>Contact</b>	<b>Number Given</b>	<b>Blue or Purple Sheet Received</b>	<b>To Council</b>
03-3399	For the Purpose of Amending the 2002-05 Metropolitan Transportation Improvement Program to Include Funding of Five Projects; Highway 43 Turn Refuges, Highway 30 Safety Improvements, Union Station Improvements, Tualatin River Bike/Ped Bridge, and Hillsboro Regional Center Pedestrian Improvements.	Leybold ext 1759	24-Nov	Yes	11-Dec