

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 15, 2004
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the January 8, 2004 Metro Council Regular Meeting.

3.2 **Resolution No. 04-3404**, For the Purpose of Appointing Edmund B. Rutledge To the Metro Committee for Citizen Involvement (MCCI).

4. ORDINANCES – SECOND READING

4.1 **Ordinance No. 04-1030**, For the Purpose of Amending Section 2.19.160 of the Metro Code to Establish a Greenspaces Policy Advisory Committee, and Declaring an Emergency. McLain

4.2 **Ordinance No. 04-1031**, For the Purpose of Amending Metro Code Section 2.01.200 Revising the Time for the Submittal of the Annual Budget to the Council, and Declaring an Emergency. Newman

5. RESOLUTIONS

5.1 **Resolution No. 04-3403**, For the Purpose of finalizing the decision to add the Portland Mall Alignment to the Locally Preferred alternative for Phase 1 of the South Corridor Light Rail Project. (**PUBLIC HEARING**) Monroe

- 5.2 **Resolution No. 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. (***PUBLIC HEARING***) Newman
- 5.3 **Resolution No. 03-3382**, 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. Monroe
- 5.4 **Resolution No. 04-3400**, For the Purpose of Adopting the Regional Travel Options 5-Year Strategic Plan. Monroe
- 5.5 **Resolution No. 04-3401**, For the Purpose of Approving the a Settlement of contested Case No M0394 and authorizing the Chief Operating Office to enter into a settlement agreement with American Compost and Recycling LLC. McLain
- 5.6 **Resolution No. 04-3411**, For the Purpose of Confirming the Appointment of Members to the Greenspaces Policy Advisory Committee. McLain
6. **CHIEF OPERATING OFFICER COMMUNICATION**
7. **COUNCILOR COMMUNICATION**
- ADJOURN**

Television schedule for Jan. 15, 2003 Metro Council meeting

	1/15 Thursday	1/16 Friday	1/17 Saturday	1/18 Sunday	1/19 Monday	1/20 Tuesday	1/21 Wednesday
Clackamas, Multnomah and Washington counties Vancouver, Wash. Channel 11 Community Access Network www.yourtv.org (503) 629-8534	Live at 2 p.m.						
Gresham Channel 30 MCTV www.mctv.org (503) 491-7636					2 p.m.		
Lake Oswego, Washington County Channel 30 TVTV www.yourtv.org (503) 629-8534			7 p.m.	7 p.m.		6 a.m.	4 p.m.
Oregon City, Gladstone Channel 28 Willamette Falls Television www.wftvaccess.com (503) 650-0275	11:30 a.m.	12:30 p.m.	12:30 p.m.	12:30 p.m.	12:30 p.m.	11:30 a.m.	12:30 p.m.
Portland Channel 30 (CityNet 30) Portland Community Media www.pcatv.org (503) 288-1515				8:30 p.m.			
West Linn Channel 30 Willamette Falls Television www.wftvaccess.com (503) 650-0275	11:30 a.m.	12:00 p.m.	12:30 p.m.	12:30 p.m.	12:30 p.m.	11:30 a.m.	12:30 p.m.

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 Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).