

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 19, 2004
DAY: Thursday
TIME: 1:30 PM
PLACE: Beaverton Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the February 12, 2004 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 04-1034**, For the purpose of Annexing into the Metro District Boundary approximately 202.9 Acres at Evergreen and Shute Roads in the City of Hillsboro and Declaring an Emergency

5. RESOLUTIONS

5.1 **Resolution No. 04-3418**, For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to Add Funding of A First Phase of the I-5/Macadam Access Improvements for \$2 Million. Burkholder

5.2 **Resolution No. 04-3419**, For the Purpose of Recommending Freight Project Priorities to the Oregon Freight Advisory Committee. Monroe

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

8. **METRO'S ROLE IN THE 2040 CENTERS** Bernards

ADJOURN

Television schedule for Feb. 19, 2004 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, Feb. 19 at 1:30 p.m. (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, Feb. 22 at 8:30 p.m. Monday, Feb. 23 at 2 p.m.</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, Feb. 23 at 2 p.m.</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, Feb. 21 at 7 p.m. Sunday, Feb. 22 at 7 p.m. Tuesday, Feb. 24 at 6 a.m. Wednesday, Feb. 25 at 4 p.m.</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>

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).