

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised July 12, 2004
DATE: July 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 July 8, 2004 Metro Council Regular Meeting.

4. RESOLUTIONS

4.1 **Resolution No. 04-3468**, For the Purpose of Endorsing a Supplemental Multi-Year Funding Commitment of Metropolitan Transportation Improvement Program Funds for the I-205/Mall LRT Project and Endorsing a Refined Regional Funding Plan. Monroe

4.2 **Resolution No. 04-3475** – removed from the agenda.

4.3 **Resolution No. 04-3477**, For the Purpose of Adjusting Non-Represented Salary Ranges 516, 517, 518 and 519. McLain

4.4 **Resolution No. 04-3478**, For the Purpose of Authorizing an Amendment To an Intergovernmental Agreement with TriMet concerning Transit-Oriented Development and increasing the level of transit service. Newman

4.5 **Resolution No. 04-3479**, For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Expand the TOD Program Area and Initiate an Urban Centers Program Newman

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for July 15, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 Thursday, July 15 at 2 p.m. (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 Sunday, July 18 at 8:30 p.m. Monday, July 19 at 2 p.m.
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 Monday, July 19 at 2 p.m.	Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 Saturday, July 17 at 11 p.m. Sunday, July 18 at 11 p.m. Tuesday, July 20 at 6 a.m. Wednesday, July 21 at 4 p.m.
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website 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 Clerk of the Council, Chris Billington, (503) 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 e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).