



**RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM  
RECORDS LIST**

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| <b>DEPARTMENT:</b> Metro Council   | <b>PROGRAM:</b> Metro Council | <b>PREPARED BY:</b> Becky Shoemaker |
| <b>RECORD SERIES TITLE:</b> Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices |                               |                                     |
| <b>RECORD SERIES NO:</b> 09.02.05  |                               |                                     |
| <b>MINIMUM RETENTION:</b> Permanent  |                               |                                     |
| <b>DATE RANGE/FROM:</b> 04/10/2003   |                               |                                     |
| <b>DATE RANGE/TO:</b> 01/15/2004   |                               |                                     |

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| <b>METRO BOX NO:</b> <b>COUNC0218</b>                              |
| <b>ACCESS, INC. BOX NO:</b> <b>GJ0641</b>                          |
| <b>BOX TITLE:</b> Metro Council Resolutions No. 03-3316 to 03-3399 |

Complete the following section or attach an existing electronic list:

| Folder No. | Description:       | Comments: |
|------------|--------------------|-----------|
|            | See attached list. |           |

**Metro Council Legislation - Resolutions**  
**Metro Box No. COUNC0218**

| <b>Resolution No.</b> | <b>Classification Description</b>  | <b>Resolution No. and Title:</b>  | <b>Date Adopted:</b> | <b>Retain Until:</b> |
|-----------------------|--|---|----------------------|----------------------|
| 03-3316               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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 | 4/10/2003            | Permanent            |
| 00-3317               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3317: For the Purpose of Approving the FY 2003-04 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.  | 5/1/2003             | Permanent            |
| 00-3318               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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.  | 5/1/2003             | Permanent            |
| 03-3319A              | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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.  | 5/1/2003             | Permanent            |
| 03-3320               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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.   | <i>Not Adopted</i>   | Permanent            |
| 03-3321               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3321: For the Purpose of Approving the Sunrise Corridor Unit 1 Work Program to Address Conditions Identified in Resolution No. 01-3098A  | 7/17/2003            | Permanent            |
| 03-3322               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3322: For the Purpose of Appointing Katherine A. Everett and Winfield White to the Metro Committee For Citizen Involvement (MCCI)  | 5/15/2003            | Permanent            |
| 03-3323               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3323: For the Purpose of Exempting the Procurement of a Personal Service Contract From the Competitive Procurement Requirements of the Metro Code  | 5/29/2003            | Permanent            |
| 03-3324               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3324: For the Purpose of Authorizing the Chief Operating Officer to Purchase the Hewitt Property in the Clear Creek Canyon Target Area   | 5/22/2003            | Permanent            |
| 03-3325               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 10/2/2003            | Permanent            |
| 03-3326               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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)   | 5/15/2003            | Permanent            |
| 03-3327               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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)  | 5/22/2003            | Permanent            |
| 03-3328               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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              | 5/15/2003            | Permanent            |
| 03-3329               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3329: For the Purpose of Showing Appreciation to Mark B. Williams in His Capacity as Interim Chief Operating Officer   | 5/1/2003             | Permanent            |
| 03-3330               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 5/22/2003            | Permanent            |
| 03-3331               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3331: For the Purpose of Confirming Appointments to the Highway 217 Policy Advisory Committee  | 6/12/2003            | Permanent            |
| 03-3332               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 5/15/2003            | Permanent            |
| 03-3333               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 5/29/2003            | Permanent            |
| 03-3334               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 5/22/2003            | Permanent            |
| 03-3335               | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 6/19/2003            | Permanent            |

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| 03-3336  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 5/29/2003        | Permanent |
| 03-3337  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 5/29/2003        | Permanent |
| 03-3338  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 5/22/2003        | Permanent |
| 03-3339A | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3339A: For the Purpose of Authorizing the Chief Operating Officer to Issue a Metro Solid Waste Facility License to Aloha Garbage Company  | 5/29/2003        | Permanent |
| 03-3340  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3340: For the Purpose of Amending Resolution No. 01-3098A and Allocating a Transit Reserve Account to Specific Transit Projects   | 7/17/2003        | Permanent |
| 03-3341A | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 7/10/2003        | Permanent |
| 03-3342  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3342: For the Purpose of Directing the Chief Operating Officer to Authorize Membership in the Regional Economic Development Partners  | 6/19/2003        | Permanent |
| 03-3343  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 7/10/2003        | Permanent |
| 03-3344  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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.  | 6/29/2003        | Permanent |
| 03-3345  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3345: For the Purpose of Providing a Cost-Of-Living Adjustment for Metro's Non-Represented Employees Effective July 1, 2003   | 6/29/2003        | Permanent |
| 03-3346  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 8/14/2003        | Permanent |
| 03-3347  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | <i>Withdrawn</i> | Permanent |
| 03-3348  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 7/17/2003        | Permanent |
| 03-3349  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | <i>Withdrawn</i> | Permanent |
| 03-3350  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 7/31/2003        | Permanent |
| 03-3351  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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 | 8/14/2003        | Permanent |
| 03-3352  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 10/2/2003        | Permanent |
| 03-3353  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 8/14/2003        | Permanent |
| 03-3354  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3354: For the Purpose of Confirming Julie Reed to the Metro 401(k) Employee Salary Savings Plan Advisory Committee  | 7/31/2003        | Permanent |
| 03-3355  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 7/31/2003        | Permanent |
| 03-3356  | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3356: For the Purpose of Confirming the Council President's Appointment of Gale Castillo to the Metropolitan Exposition Recreation Commission   | 9/4/2003         | Permanent |

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| 03-3357     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3357: For the Purpose of Confirming the Re-appointment of Gloria Candanoza to the Investment Advisory Board  | 9/4/2003         | Permanent |
| 03-3358     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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.  | 8/14/2003        | Permanent |
| 03-3359     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3359: For the Purpose of Appointing Dresden Skees Gregory and Donald A. Warner to the Metro Committee For Citizen Involvement (MCCI)   | 8/14/2003        | Permanent |
| 03-3360     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3360: For the Purpose of Amending the FY 2003-04 Unified Work Program ( UWP, UPWP)   | 8/14/2003        | Permanent |
| 03-3361     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 9/4/2003         | Permanent |
| 03-3362     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3362: For the Purpose of Approving New Classification Specifications and Pay Schedule Resulting From the Classification/Compensation Study of Metro Non-Represented Positions  | 9/4/2003         | Permanent |
| 03-3363     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3363: For the Purpose of Establishing Performance Goals and Measures For the Chief Operating Officer For Fiscal Year 2003-04   | 8/14/2003        | Permanent |
| 03-3364     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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 Oregon Transportation Commission  | <i>Withdrawn</i> | Permanent |
| 03-3365     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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)   | 9/4/2003         | Permanent |
| 03-3366     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 9/18/2003        | Permanent |
| 03-3367     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | <i>Withdrawn</i> | Permanent |
| 03-3368     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3368: For the Purpose of Approving the Addition of the New Classification of Latex Retail Technician to Metro's Classification Plan  | 9/4/2003         | Permanent |
| 03-3369A    | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3369A: For the Purpose of Endorsing the Objectives For Planning the Bethany Addition to the Urban Area   | 9/4/2003         | Permanent |
| 03-3370     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3370: Title refers to "Allocating State Funds For Regional Transportation Projects"  | <i>Withdrawn</i> | Permanent |
| 03-3371     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3371: For the Purpose of Confirming Additional Appointments to the Highway 217 Corridor Policy Advisory Committee  | 10/16/2003       | Permanent |
| 03-3372     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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 | 1/15/2004        | Permanent |
| 03-3373     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3373: For the Purpose of Endorsing the Recommendations of the Powell/Foster Corridor Transportation Plan   | 10/23/2003       | Permanent |
| 03-3374     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3374: For the Purpose of Establishing the Regional Parks and Greenspaces Policy Advisory Committee (RPGPAC)  | <i>Withdrawn</i> | Permanent |
| 03-3375     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 10/16/2003       | Permanent |
| 03-3376B-01 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 10/30/2003       | Permanent |

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| 03-3376B-02 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 10/30/2003 | Permanent |
| 03-3377     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 10/23/2003 | Permanent |
| 03-3378     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 11/6/2003  | Permanent |
| 03-3379     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3379: For the Purpose of Obtaining the Approval of the Metro Council to Adjust and Write Off Certain Accounts Receivable of Christopherson Excavating   | 11/13/2003 | Permanent |
| 03-3380A    | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3380A: For the Purpose of Designation of the 2004 Regional Transportation Plan as the Federal Metropolitan Transportation Plan to Meet Federal Planning Requirements  | 12/11/2003 | Permanent |
| 03-3381A    | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3381A: For the Purpose of Adopting the 2004-07 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area   | 12/11/2003 | Permanent |
| 03-3382A-01 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 1/15/2004  | Permanent |
| 03-3382A-02 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 1/15/2004  | Permanent |
| 03-3383     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3383: For the Purpose of Responding to the Metro Auditor's Request For Suggestions to Metro For Future Potential Performance Audit Topics   | 11/6/2003  | Permanent |
| 03-3384     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3384: For the Purpose of Appointing Citizen Members to the Transportation Policy Alternatives Committee (TPAC) in November 2003   | 11/20/2003 | Permanent |
| 03-3385     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 11/20/2003 | Permanent |
| 03-3386A    | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3386A: 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)  | 12/11/2003 | Permanent |
| 03-3387     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3387: For the Purpose of Adopting the Oregon Savings Growth Plan  | 11/20/2003 | Permanent |
| 03-3388     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 11/20/2003 | Permanent |
| 03-3389     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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)                         | 11/20/2003 | Permanent |
| 03-3390     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 12/4/2003  | Permanent |
| 03-3391     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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 | 12/4/2003  | Permanent |
| 03-3392     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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    | 12/4/2003  | Permanent |
| 03-3393A    | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 12/4/2003  | Permanent |
| 03-3394     | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 12/4/2003  | Permanent |



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| 03-3395 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 12/4/2003  | Permanent |
| 03-3396 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 03-3396: For the Purpose of Revising the Guidelines For Expenditures From the Expense and General Materials and Services Accounts of the Metro Council   | 12/18/2003 | Permanent |
| 03-3397 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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  | 12/11/2003 | Permanent |
| 03-3398 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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   | 12/11/2003 | Permanent |
| 03-3399 | Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices | 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 | 12/11/2003 | Permanent |