

| Date:    | April 16, 2015   |
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| To:      | Metro Council<br>Agency Staff                            |
| From:    | Becky Shoemaker, Records Officer/Archivist               |
| Subject: | Metro Council Action Update for Thursday, April 16, 2015 |

COUNCILORS PRESENT: Deputy Council President Bob Stacey, Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen and Kathryn Harrington

COUNCILORS ABSENT: Council President Tom Hughes (excused)

| AGENDA ITEM                                      | ACTION TAKEN                                   |
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| CONSENT AGENDA                                   |  |
| Consideration of minutes of the April 9, 2015    | Adopted without revision [Craddick/Harrington] |
| Regular Council Meeting                          | 6 Yes/0 No/0 Abstain [Hughes excused]          |
| Resolution No. 15-4620: For the Purpose of       | Adopted [Craddick/Harrington]                  |
| Confirming the Appointment of Barbara Gibbs to   | 6 Yes/0 No/0 Abstain [Hughes excused]          |
| the Investment Advisory Board                    |  |
| RESOLUTIONS                                      |  |
| Resolution No. 15-4617: For the Purpose of       | Adopted [Dirksen/Collette]                     |
| Reallocating Unspent Transit Project Development | 6 Yes/0 No/0 Abstain [Hughes excused]          |
| Funds to Current Regional Priority Projects      |  |
| Resolution No. 15-4612: For the Purpose of       | Continued                                      |
| Adopting the Annual Budget for Fiscal Year 2015- |  |
| 16, Making Appropriations, Levying Ad Valorem    |  |
| Taxes, and Authorizing Interfund Loan            |  |
| [Public Hearing]                                 |  |

**PLEASE NOTE**: Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: April 30, 2015 – Metro Regional Center - Council Chamber