

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 21, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR PRESENTATION ON PROPOSED BUDGET Dow

4. RE-USE PRESENTATION Burkholder

5. FINANCIAL STATEMENT AUDIT MANAGEMENT RECOMMENDATIONS Dow

6. CONSENT AGENDA

6.1 Consideration of Minutes for the April 14, 2005 Metro Council Regular Meeting.

7. RESOLUTIONS

7.1 **Resolution No. 05-3541**, For the Purpose of Approving the FY 2006 Unified Planning Work Program Burkholder

7.2 **Resolution No. 05-3542**, For the Purpose of Certifying That the Portland Metro Area is in Compliance With Federal Transportation Planning Requirements Burkholder

8. OREGON LEGISLATIVE UPDATE

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for April 21, 2005 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtvvtv.org -- (503) 629-8534 2 p.m. Thursday, April 21 (live)	Washington County Channel 30 -- TVTV www.yourtvvtv.org -- (503) 629-8534 11 p.m. Saturday, April 23 11 p.m. Sunday, April 24 6 a.m. Tuesday, April 26 4 p.m. Wednesday, April 27
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.
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 8:30 p.m. Sunday, April 24 2 p.m. Monday, March 25	

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).