

Metro | Agenda

Meeting: Metro Council
Date: Thursday, October 15, 2015
Time: 2 p.m.
Place: Metro Regional Center, Council Chamber

REVISED 10/15/15

CALL TO ORDER AND ROLL CALL

1. **CITIZEN COMMUNICATION**
2. **SPECIAL PRESENTATION: OREGON ZOO PUBLIC ART ADVISORY COMMITTEE'S SECOND ART COMMISSION** **Brent Shelby, Metro
Peggy Kendellen, RACC**
3. **CONSENT AGENDA**
 - 3.1 **Resolution No. 15-4642**, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the Interstate 84/Interstate 5-Banfield Interchange Deck Overlay and Bridge Rail Retrofit Project and the Interstate 405 Fremont Bridge Approach Ramps Modular Joint Replacement Project
 - 3.2 **Resolution No. 15-4646**, For the purpose of amending the 2015-18 MTIP to reprogram the City of Milwaukie's OR99 E. Bridge at Kellogg Lake Project Surface Transportation Program (STP) funds of \$1,055,000 to their 17th Ave. Multi-Use Trail Project for construction
 - 3.3 **Resolution No. 15-4649**, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the Amtrak Cascades Passenger Rail Service Operations and Maintenance Costs Project
 - 3.4 **Resolution No. 15-4652**, For the Purpose of Review and Approval of the Oregon Zoo Public Art Advisory Committee's Second Art Commission Recommendation
 - 3.5 **Resolution No. 15-4653**, For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metro Audit Committee

4. ORDINANCES (FIRST READ)

- 4.1 **Ordinance No. 15-1367**, For the Purpose of Annexing to the Metro District Boundary Approximately 16 Acres Located at 26585 NW Evergreen Road, East of NE Sewell Avenue and West of NW 264th Avenue in North Hillsboro

Rebecca Hamilton, Metro

- 4.1.1 **Public Hearing on Ordinance No. 15-1367**

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for October 15, 2015 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 Call or visit web site for program times.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 Call or visit web site for program times.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.</p>
<p>Oregon City and Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site 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 the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities.