

 Metro | Memo

Date: October 15, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, October 15, 2015

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

COUNCILORS ABSENT: Council President Tom Hughes and Councilor Sam Chase excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA 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	Adopted [Craddick/Dirksen] 5 Yes/0 No/0 Abstain [Hughes and Chase excused]
Resolution No. 15-4646: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (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 Avenue Multi-Use Trail Project for Construction	Adopted [Craddick/Dirksen] 5 Yes/0 No/0 Abstain [Hughes and Chase excused]
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	Adopted [Craddick/Dirksen] 5 Yes/0 No/0 Abstain [Hughes and Chase excused]
Resolution No. 15-4652: For the Purpose of Review and Approval of the Oregon Zoo Public Art Advisory Committee's Second Art Commission Recommendations	Adopted [Craddick/Dirksen] 5 Yes/0 No/0 Abstain [Hughes and Chase excused]

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AGENDA ITEM	ACTION TAKEN
Resolution No. 15-4653: For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metro Audit Committee	Adopted [Craddick/Dirksen] 5 Yes/0 No/0 Abstain [Hughes and Chase excused]
ORDINANCE – FIRST READING 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	Assigned to Council

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: **October 29, 2015**