

 Metro | Memo

Date: April 28, 2016  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, April 28, 2016

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COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen and Bob Stacey

COUNCILORS ABSENT: Kathryn Harrington [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the April 21, 2016 Regular Council Meeting	Adopted without revision [Chase/Craddick] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>Resolution No. 16-4698:</b> For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee	Adopted [Chase/Craddick] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>Resolution No. 16-4691:</b> For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the New Interstate 84 at Graham Road Bridge Replacement Project	Adopted [Chase/Craddick] 6 Yes/0 No/0 Abstain [Harrington excused]
<b>ORDINANCES (FIRST READING)</b> <b>Ordinance No. 16-1371:</b> For the Purpose of Adopting the Distribution of Population and Employment Growth to Year 2040 to Traffic Analysis Zones in the Region Consistent with the Forecast Adopted by Ordinance No. 15-1361 in Fulfillment of Metro's Population Coordination Responsibility Under ORS 195.036 [Public Hearing]	Continued

**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: [May 5, 2016](#)