

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, June 16, 2016
Time: 2 p.m.
Place: Metro Regional Center, Rooms 370 A&B

REVISED 06/13/2016

1. CALL TO ORDER AND ROLL CALL

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 **Resolution No. 16-4692**, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to COR Transfer, LLC. for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon, and Under Certain Unusual Circumstances to Cowlitz County Headquarters Landfill Located in Castle Rock, Washington

3.2 **Resolution No. 16-4693**, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon

3.3 **Resolution No. 16-4694**, For the Purpose of Adopting the Fiscal Year 2016-17 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements

3.4 **Resolution No. 16-4699**, For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Waste Management of Oregon Inc. for Transport of Yard Debris Mixed with Residential Food Waste to Recology Oregon Compost Located in North Plains, Oregon

3.5 Consideration of Council Meeting Minutes for May 26, 2016

4. RESOLUTIONS

4.1 **Resolution No. 16-4702**, For the Purpose of Adopting the 2018-2021 Metropolitan Transportation Improvement Program and 2019-2021 Regional Flexible Funds Allocation Policy Statement for the Portland Metropolitan Area

Ted Leybold, Metro
Dan Kaempff, Metro

Television schedule for June 16, 2016 Metro Council meeting

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.	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.
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.	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.
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.	

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.