

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING - Revised 8/10/98  
DATE: August 13, 1998  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presenter</u>
2 PM	<b>CALL TO ORDER AND ROLL CALL</b>	
1.	<b>INTRODUCTIONS</b>	
2.	<b>CITIZEN COMMUNICATIONS</b>	
3.	<b>EXECUTIVE OFFICER COMMUNICATIONS</b>	
4.	<b>AUDITOR COMMUNICATIONS</b>	
5.	<b>MPAC COMMUNICATION</b>	
6.	<b>CONSENT AGENDA</b>	
6.1	Consideration of Minutes for the August 6, 1998 Metro Council Regular Meeting.	
7.	<b>RESOLUTIONS</b>	
7.1	<b>Resolution No. 98-2680</b> , For the Purpose of Adopting the Process and Criteria for Project Selection for the FY 2000-03 Metro Transportation Improvement Program (MTIP).	Washington
7.2	<b>Resolution No. 98-2689A</b> , For the Purpose of Amending the 1998-2001 Metropolitan Transportation Improvement Program to Allocate \$40,000 to the Tualatin Transportation Management Association.	McLain
7.3	<b>Resolution No. 98-2690</b> , For the Purpose of Accepting the Final Report of the MERC Civic Stadium Advisory Committee.	McFarland
7.4	<b>Resolution No. 98-2691</b> , For the Purpose of Supporting State Funding for Modernization of Civic Stadium.	McFarland

- 7.5 **Resolution No. 98-2692**, For the Purpose of Awarding up to \$2,500 to the Oregon Department of Transportation in Support of the Westside Commuter Rail Demonstration Project. McLain
8. **CONTRACT REVIEW BOARD**
- 8.1 **Resolution No 98-2672**, For the Purpose of Approving a Sole Source Agreement with Muse Technologies Incorporated (MTI). McLain
- 8.2 **Resolution No. 98-2685**, For the Purpose of Amending the South/North Technical Assistance, Financial Analysis, and Intergovernmental Coordination Consultant Services Contract, No. 904099, with the Larkin Group, Inc. Washington
- 8.3 **Resolution No. 98-2687**, For the Purpose of Authorizing the Amendment of Environmental Auditor Contracts for Property Acquisition Services for Metro Open Spaces Acquisition Division. McFarland
9. **EXECUTIVE SESSION, Held pursuant to ORS 192.660 (1)(h), to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.** Cooper
10. **COUNCILOR COMMUNICATION**
- 10.1 **Discussion:** Ordinance No. 98-770 and Ordinance No. 98-772 (Code Revisions)

**ADJOURN**

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. All times listed on the agenda are approximate; items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).