



Memo

Date: January 26, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, January 26, 2017

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the January 5, 2016 and December 15, 2016 Regular Council Meetings	Adopted without revision [Harrington/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 17-4767: For the Purpose of Confirming the Appointments of Glenn Koehrsen, Tyler Bullen, and Alfred McQuarters as Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC)	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 17-4765: For the Purpose of Confirming the Appointment of Community Members to the Metro Central Community Enhancement Committee	Adopted [Harrington/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 16-4755: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2016	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 17-4761: For the Purpose of Adopting an Agenda for the 2017 Oregon Legislative Session	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain

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: **February 2, 2017**