



# Memo

Date: March 2, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, March 2, 2017

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**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
<b>CONSENT AGENDA</b> Consideration of minutes of the February 23, 2017 Regular Council Meeting	Adopted without revision [Collette/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4766:</b> For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include TriMet’s New Open Trip Planner and Low or No Emission (Low-No) Bus Program Projects	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4778:</b> For the Purpose of Delegating Authority to the Chief Operating Officer to Execute An Employment Agreement with the General Manager of Visitor Venues	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 17-4777:</b> For the Purpose of Reaffirming Metro’s Support for Stability, Opportunity, Safety and Justice for All People Living in Our Shared Region	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4772:</b> For the Purpose of Endorsing the Regional Policy and Funding Priorities for 2017 State Transportation Legislation	Adopted [Dirksen/Craddick] 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: **March 16, 2017**