



# Memo

Date: May 4, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, May 4, 2017

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**COUNCILORS PRESENT:** Council President Tom Hughes, Sam Chase, Shirley Craddick, Kathryn Harrington and Bob Stacey

**COUNCILORS ABSENT:** Councilors Carlotta Collette and Craig Dirksen excused

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the April 13, 2017 Regular Council Meeting	Adopted without revision [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette and Dirksen excused]
<b>Resolution No. 17-4786:</b> For the Purpose of Adopting the Fiscal Year 2017-18 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette and Dirksen excused]
<b>Resolution No. 17-4792:</b> For the Purpose of Confirming the Reappointment of Two Members and Appointment of a New Member to the Metro Audit Committee	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette and Dirksen excused]
<b>Resolution No. 17-4785:</b> For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the March 2017 Formal MTIP Amendment Involving a Total of Twelve Affected Projects for ODOT, TriMet, and Multnomah County	Adopted [Stacey/Craddick] 5 Yes/0 No/0 Abstain [Collette and Dirksen excused]
<b>RESOLUTIONS</b> <b>Resolution No. 17-4794:</b> For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee	Adopted [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Collette and Dirksen excused]
<b>Resolution No. 17-4769:</b> For the Purpose of Adopting the Annual Budget for Fiscal Year 2017-18, Making Appropriations and Levying Ad Valorem Taxes <i>[Public Hearing]</i>	Continued to June 15, 2017
<b>Resolution No. 17-4770:</b> For the Purpose of Approving the FY 2017-18 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission	Adopted as amended [Harrington/Craddick] 5 Yes/0 No/0 Abstain [Collette and Dirksen excused]

**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 11, 2017](#)

