



Memo

Date: July 20, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, July 20, 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 June 29, 2017 Regular Council Meeting	Adopted without revision [Collette/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 17-4811: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the May 2017 Formal MTIP Amendment (MY17-04-May) Involving a Total of Nine Affected Projects for ODOT, Metro, TriMet, and Ride Connection	Adopted [Collette/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 17-4821: For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement by Request for Proposals for Food Waste Processing Services <i>[Public Hearing]</i>	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 17-4815: For the Purpose of Approving the Amended and Restated Intergovernmental Agreement Among the State of Oregon, Metro, Clackamas County, and Oregon City for the Willamette Falls Legacy Project	Adopted [Collette/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: **July 27, 2017**