



# Memo

Date: July 27, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, July 27, 2017

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

**COUNCILORS ABSENT:** Councilor Sam Chase

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>            Consideration of minutes of the July 20, 2017 Regular Council Meeting</p>	<p>Adopted without revision [Craddick/Stacey]            6 Yes/0 No/0 Abstain            [Chase excused]</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 17-4816:</b> For the Purpose of Approving the Air Quality Conformity Determination for the 2018-2021 Metropolitan Transportation Improvement Program</p>	<p>Adopted [Dirksen/Craddick]            6 Yes/0 No/0 Abstain            [Chase excused]</p>
<p><b>Resolution No. 17-4817:</b> For the Purpose of Adopting the 2018-2021 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area</p>	<p>Adopted [Dirksen/Collette]            6 Yes/0 No/0 Abstain            [Chase excused]</p>
<p><b>ORDINANCES – FIRST READING</b>  <b>Ordinance No. 17-1407:</b> For the Purpose of Amending the Title 14 Map of the Urban Growth Management Functional Plan to Conform with Changes Enacted by the Oregon Legislature in House Bill 2047  <i>[Public Hearing]</i></p>	<p>Assigned to Council; second reading scheduled for August 10, 2017.</p>

**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: [August 10, 2017](#)