



# Memo

Date: November 2, 2017  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, November 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 October 26, 2017 Regular Council Meeting	Adopted without revision [Chase/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4844:</b> For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add and Amend Multiple New HP2017 Awarded Projects Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (SP17-02-SEP)	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 17-4852:</b> For the Purpose of Confirming the Appointment of Patrick Ranspot and B. Jonas Biery to the Investment Advisory Board	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 17-4850:</b> For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Johnson Creek and Watershed Target Area Under the 2006 Natural Areas Bond Measure	Pulled from the consent agenda Adopted [Craddick/Harrington] 6 Yes/1 No [Chase]/0 Abstain
<b>Resolution No. 17-4848:</b> For the Purpose of Approving an Increased Multi-Year Commitment of Regional Flexible Funds for the Years 2019-34, Funding the Division Transit Project, the Southwest Corridor Transit Project, Arterial Bottleneck Projects, Active Transportation Projects, and Enhanced Transit Projects, and Authorizing Execution of an Amendment to Intergovernmental Agreement with TriMet Regarding the Increased Multi-Year Commitment of Regional Flexible Funds	Adopted [Harrington/Dirksen] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 17-1408:</b> For the Purpose of Adopting Amendments to Title 14 of the Urban Growth Management Functional Plan to Improve the Regional Growth Management Plan	Pulled from the agenda

**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: **November 16, 2017**