

Memo



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Date: November 30, 2017
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, November 30, 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 November 16, 2017 Regular Council Meeting	Adopted without revision [Stacy/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 17-4853: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program to Add and Amend the Remaining New HB2017 Awarded Projects, Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (OC18-03-OCT)	Adopted [Stacy/Craddick] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 17-1412: For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2017-2018 [Public Hearing]	Assigned to Council; second reading scheduled for December 7, 2017.

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: **December 7, 2017**