



Memo

Date: January 25, 2018
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, January 25, 2018

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the January 18, 2018 Regular Council Meeting	Adopted without revision [Dirksen/Craddick] 6 Yes/0 No/0 Abstain
Resolution No. 17-4856: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, and Portland (NV18-04-NOV)	Adopted [Dirksen/Craddick] 6 Yes/0 No/0 Abstain
Resolution No. 18-4858: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Requiring Programming Additions or Corrections Impacting Gresham, King City, and ODOT (DE18-05-DEC)	Adopted [Dirksen/Craddick] 6 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 18-4866: For the Purpose of Adopting an Agenda for the 2018 Oregon Legislative Session	Adopted [Harrington/Craddick] 6 Yes/0 No/0 Abstain
Resolution No. 18-4863: For the Purpose of Approving the Policy and Investment Framework for Cycle 6 of the 2040 Planning and Development Grant Program in 2018	Adopted [Dirksen/Stacey] 6 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: **February 8, 2018**