

# Memo



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Date: August 2, 2018  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, August 2, 2018

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

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the July 26, 2018 Regular Council Meeting	Adopted without revision [Craddick/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 18-4901:</b> For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) Involving Four Projects Impacting Metro, ODOT and TriMet (JL18-12-JUL)	Adopted [Craddick/Stacey] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 18-4903:</b> For the Purpose of Confirming the Appointment of Nathan A. S. Sykes as Acting Metro Attorney	Adopted [Stacey/Craddick] 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: [August 16, 2018](#)