



Memo

Date: September 27, 2018
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, September 27, 2018

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
CONSENT AGENDA Consideration of Council meeting minutes for September 20, 2018	Adopted without revision [Stacey/Chase] 7 Yes/0 No/0 Abstain
Resolution No. 18-4909: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program (MTIP) Involving Two Projects Impacting Portland and ODOT (AG19-01-AUG)	Adopted [Stacey/Chase] 7 Yes/0 No/0 Abstain
Resolution No. 18-4912: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Ten Projects Impacting King City, ODOT, Portland, and TriMet (SP19-02-SEP)	Adopted [Stacey/Chase] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 18-4914: For the Purpose of Providing Direction to Metro Staff Regarding the 2018 Urban Growth Report and Expansion of the Urban Growth Boundary [Public Hearing]	Adopted [Dirksen/Harrington] 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: **October 4, 2018**