

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING - Revised 2/18/99
DATE: February 25, 1999
DAY: Thursday
TIME: 7:00 PM
PLACE: Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **EXECUTIVE OFFICER COMMUNICATIONS**
4. **AUDITOR COMMUNICATIONS**
5. **MPAC COMMUNICATIONS**
6. **METRO LEGISLATIVE UPDATE** PacWest
7. **PORTLAND METROPOLITAN AREA FEDERAL TRANSPORTATION POSITION PAPER** Brandman
8. **CONSENT AGENDA**
- 8.1 Consideration of Minutes for the February 18, 1999 Metro Council Regular Meeting.
9. **RESOLUTIONS**
- 9.1 **Resolution No. 99-2753**, For the Purpose of Authorizing the Executive Officer to sign Neighbor City Intergovernmental Agreements with the city of Sandy and Canby, Clackamas County and Oregon Department of Transportation. McLain
- 9.2 **Resolution No. 99-2754**, For the Purpose of Endorsing the Use of Passenger Facility Charges for Construction of the Light Rail Project to Portland International Airport. Kvistad
- 9.3 **Resolution No. 99-2755**, For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline. McLain
10. **CONTRACT REVIEW BOARD**

10.1 **Resolution No. 99-2739**, For the purpose of Approving Sole Source Agreement for Aquanetics Systems, Inc., at the Oregon Zoo.

Atherton

11. COUNCILOR COMMUNICATION

ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).