

Memo



Date: September 24, 2020
 To: Metro Council
 Agency Staff
 From: Jaye Cromwell, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, September 24, 2020

COUNCILORS PRESENT: Council President Lynn Peterson, Deputy Council President Juan Carlos Gonzalez, Sam Chase, Shirley Craddick, Craig Dirksen, Christine Lewis, and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of the Council Meeting Minutes for September 3, 2020	Adopted without revision [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 20-5124: For the Purpose of Amending the FY 2020-21 Unified Planning Work Program (UPWP) to add an ODOT Project to Study and New Willamette River Bike and Pedestrian Bridge Between Oregon City and West Linn in the Vicinity of I-205	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 20-5128: For the Purpose of Confirming the Council President's Reappointment of Ray Leary to the Metropolitan Exposition Recreation Commission	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 20-5125: For the Purpose of Completing Required Technical Corrections Through the First of Two Formal Transition Amendments to the 2021-2024 Metropolitan Transportation Improvement Program to Add New Projects Or Correct and Update Current Project Programming Involving Phase Slips, Cost Adjustments, Delivery Timing Updates, and/or Fund Swaps Impacting Various Projects and Agencies (AG21-01-AUG)	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 20-5127: For the Purpose of Completing Required Final Corrections to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) Plus Amend, Complete Technical Corrections, and Add New Projects as Part of the Transition Formal Amendment to the 2021-24 MTIP (SP21-02-SEP)	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 20-5129: For the Purpose of Approving an Amended and Restated Visitor Development Fund Services Agreement	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available in electronic format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.

Next Metro Council Action Update: **October 1st, 2020**