

# **Metro**

*600 NE Grand Ave.  
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**Metro**

## **Minutes**

**Thursday, September 24, 2020**

**2:00 PM**

**The meeting was held virtually.**

**Council meeting**

**1. Call to Order and Roll Call**

**Present:** 7 - Council President Lynn Peterson, Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

**2. Public Communication**

Two members of the public gave testimony on non-agenda items; both gave testimony regarding the work session on wet waste allocations.

**3. Consent Agenda**

**A motion was made by Councilor Stacey, seconded by Councilor Dirksen, that this was approved the Consent Agenda.. The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**3.1 Consideration of the Council Meeting Minutes for September 03, 2020.**

Attachments: [Council Meeting Minutes for September 03, 2020](#)

**3.2 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**

Attachments: [Resolution No. 20-5124](#)  
[Exhibit A to Resolution No. 20-5124](#)  
[Staff Report](#)

**3.3 Resolution No. 20-5128, For the Purpose of Reappointing Ray Leary to the Metropolitan Exposition Recreation Commission**

Attachments: [Resolution No. 20-5128](#)  
[Exhibit A to Resolution No. 20-5128](#)  
[Exhibit B to Resolution No. 20-5128](#)  
[Staff Report](#)

**3.4 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)

Attachments: [Resolution No. 20-5125](#)  
[Exhibit A to Resolution No. 20-5125](#)  
[Staff Report](#)

3.5 Resolution No. 20-5127, For the Purpose of Completing Required Final Corrections to the 2018-2021 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)

Attachments: [Resolution No. 20-5127](#)  
[Exhibit A to Resolution No. 20-5127](#)  
[Staff Report](#)

3.6 Resolution No. 20-5129, For the Purpose of Approving an Amended and Restated Visitor Development Fund Services Agreement

Attachments: [Resolution No. 20-5129](#)  
[Exhibit A to Resolution No. 20-5129](#)  
[Staff Report](#)

**4. Adjourn to a Work Session**