Memo



Date: August 3, 2021

To: Metro Council

Agency Staff

From: Jaye Cromwell, Legislative and Engagement Coordinator

Subject: Metro Council Action Update for Tuesday, August 3, 2021

COUNCILORS PRESENT: Council President Lynn Peterson, Deputy Council President Shirley Craddick, Juan Carlos Gonzalez, Christine Lewis, Mary Nolan, and Gerritt Rosenthal

COUNCILORS ABSENT: Councilor Bob Stacey

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of the Council meeting minutes for June 17, 2021	Adopted [Rosenthal/Lewis] 6 Yes/0 No/0 Abstain [Stacey excused]
Consideration of the Council meeting minutes for June 29, 2021	Adopted [Rosenthal/Lewis] 6 Yes/0 No/0 Abstain [Stacey excused]
RESOLUTIONS Resolution No. 21-5188: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Amend or Add Three Projects Impacting Gresham and ODOT Ensuring Required Federal Approvals and Phase Obligations Can Occur Before the End of the Federal Fiscal Year (JL21-12-JUL)	Adopted [Craddick/Nolan] 5 Yes/1 No [Gonzalez]/0 Abstain {Stacey excused]
Resolution No. 21-5191: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Add TriMet's Division Transit Project Which was Awarded \$12,963,076 from the American Rescue Plan Act of 2021 (JL21-13-JUL2)	Adopted [Rosenthal/Lewis] 6 Yes/0 No/0 Abstain [Stacey excused]
Resolution No. 21-5192: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Add ODOT'S Interstate 205- Abernethy Bridge Improvement Segment Which Includes \$375 Million of Construction Phase Funding (JL21-14-JUL3)	Adopted [Lewis/Rosenthal] 5 Yes/1 No [Gonzalez]/0 Abstain [Stacey excused]

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: September 9, 2021