

Council meeting action update

Thursday, January 12, 2023

Metro Regional Center Council Chamber,
10:30 AM

<https://youtu.be/8Gmb6OzBobs>,
<https://zoom.us/j/615079992>, or
877-853-5257 (toll free) (Webinar ID:
615079992)

1. Call to Order and Roll Call

Present: 5 - Councilor Christine Lewis, Councilor Mary Nolan,
Councilor Gerritt Rosenthal, Councilor Ashton Simpson, and
Councilor Duncan Hwang

Excused: 2 - Council President Lynn Peterson, and Councilor Juan Carlos
Gonzalez

3. Resolutions

3.1 **Resolution No. 23-5305**, For the Purpose of Adopting the 2023 State Legislative Agenda

**A motion was made by Councilor Rosenthal, seconded by
Councilor Nolan, that this Resolution was adopted as
amended. The motion carried by the following vote:**

Yes: 5 - Councilor Lewis, Councilor Nolan, Councilor Simpson,
Councilor Hwang, and Councilor Rosenthal

Excused: 2 - Council President Peterson, and Councilor Gonzalez

3.2 **Resolution No. 23-5302**, For the Purpose of Completing a HIP Fund Exchange With ODOT for Less Restrictive Federal Funds Allowing Them to Be Applied as Supplemental Funding Support to Seven Metro Regional Flexible Fund Allocation Funded Projects to Help Offset Inflation Cost Increase Impacts

**A motion was made by Councilor Rosenthal, seconded by
Councilor Simpson, that this Resolution was adopted. The
motion carried by the following vote:**

Yes: 5 - Councilor Lewis, Councilor Nolan, Councilor Simpson,
Councilor Hwang, and Councilor Rosenthal
Excused: 2 - Council President Peterson, and Councilor Gonzalez

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