



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting action update

Thursday, July 20, 2023

Metro Regional Center, Council Chamber,
10:30 AM

<https://www.youtube.com/live/s3EqH88P3Ck?feature=share>

<https://zoom.us/j/615079992> Webinar ID:
615 079 992 or 888-475-4499 (toll free)

1. Call to Order and Roll Call

Present: 7 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Council President Duncan Hwang, and Council President Ashton Simpson

2. Public Communication

3. Presentations

3.1 Pride Month 2023: Transgender inclusion at Metro

3.2 2019 Parks & Nature Bond Measure Audit Presentation

4. Resolutions

4.1 **Resolution No. 23-5335**, For the Purpose of Adopting the 2024-2027 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area

A motion was made by Councilor Lewis and seconded by Councilor Rosenthal. The motion carried by the following vote:

Yes: 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Hwang, and Simpson

4.1.1 Public Hearing for Resolution 23-5335

4.2 **Resolution No. 23-5344**, For the Purpose of Approving Fiscal year 2023-24 Funding for a 2040 Planning and Development Grant Funded with the Construction Excise Tax

A motion was made by Councilor Rosenthal and seconded by Councilor Hwang.

Yes: 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Hwang, and Simpson

5. Other Business

5.1 2024 Urban Growth Management Decision: Work Program Status Updates

6. Chief Operating Officer Communication

7. Councilor Communication

8. Adjourn

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.