

# **Council meeting action update**

Thursday, November 30, 2023 10:30 AM

Metro Regional Center, Council chamber,

https://www.youtube.com/watch? v=2rrvhltWVGQ, https://zoom.us/j/615079992, or 877-853-5257 (toll free) (Webinar ID: 615079992)

### 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, Councilor Duncan Hwang, and Councilor Ashton Simpson

#### 3. Ordinances (Second Reading)

3.1 **Ordinance No. 23-1496**, For the Purpose of Amending the 2018 Regional Transportation Plan (RTP) to Comply with Federal and State Law and Amending the Regional Framework Plan

## A motion was made by Councilor Gonzalez, seconded by Councilor Simpson, that this item be adopted. The motion passed by the following vote:

- Yes: 6 Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson
- No: 1 Councilor Nolan

#### 4. Resolutions

4.1 **Resolution No. 23-5348**, For the Purpose of Adopting the 2023 Regional High-Capacity Transit Strategy

A motion was made by Councilor Simpson, seconded by Councilor Gonzalez, that this item be adopted. The motion passed by the following vote:

- Yes: 6 Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson
- Abstain: 1 Councilor Rosenthal
- 4.2 **Resolution No. 23-5353**, For the Purpose of Amending the FY 2023-24 Budget and Appropriations Schedule and FY 2023-24 Through FY 2027-28 Capital Improvement Plan to Provide for Changes in Operations

A motion was made by Councilor Lewis, seconded by Councilor Rosenthal, that this item be adopted. The motion passed by the following vote:

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

**PLEASE NOTE**: Official copies of legislation will be available in electronic format via format via <u>Metro Online Records</u>. For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.