

Metro

*600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov*



Metro

Minutes

Thursday, April 17, 2025

10:30 AM

This Council meeting will adjourn into a work session.

**Metro Regional Center, Council chamber,
<https://zoom.us/j/615079992> (Webinar ID: 615079992) or
253-205-0468 (toll free),
[https://www.youtube.com/live/KLGn5Xr93Mk?
si=Bc_rOFS5MkPgg4TT](https://www.youtube.com/live/KLGn5Xr93Mk?si=Bc_rOFS5MkPgg4TT)**

Council meeting

1. Call to Order and Roll Call

Council President Peterson called the Metro Council Meeting to order at 10:30 a.m.

Present: 5 - Council President Lynn Peterson, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Christine Lewis, and Councilor Ashton Simpson

Excused: 2 - Councilor Duncan Hwang and Councilor Juan Carlos Gonzalez

2. Public Communication

Kate Mura asked Council to consider rehiring a technical services production manager at Portland's Centers for Arts.

3. Consent Agenda

3.2 **Resolution No. 25-5485** For the Purpose of Confirming the Appointment One New Member to the Regional Waste Advisory Committee

3.3 **Consideration of the March 6, 2025 Council Meeting Minutes**

3.4 **Consideration of the March 13, 2025 Council Meeting Minutes**

3.5 **Consideration of the March 20, 2025 Council Meeting Minutes**

President Peterson opened the Council meeting with an announcement that Council would consider Resolution No. 25-5466 separately from the consent agenda.

No further discussion.

A motion was made by Councilor Simpson, seconded by Councilor Rosenthal, that the Consent Agenda be approved. The motion passed by a unanimous vote.

3.1 **Resolution No. 25-5466** For the Purpose of Adopting the Fiscal Year 2025-26 Unified Planning Work Program and Certifying That the Portland Metropolitan Area Is In Compliance With Federal Transportation Planning Requirements

Councilor Lewis reported to Council the highlights of that

morning's Joint Policy Advisory Committee on Transportation (JPACT) consideration of the resolution, which passed with a single no vote. She specified that no members spoke against specific projects in the Unified Planning Work Program (UPWP).

Councilor Lewis relayed that one JPACT member, Commissioner Savas, voted against the UPWP after raising concerns about JPACT's membership, which he believed should be addressed during certification of the metropolitan planning organization (MPO).

Councilor Lewis asked Planning, Development and Research Director Catherine Ciarlo to provide an overview of the UPWP. Ciarlo explained that the UPWP and MPO certification are somewhat related, although they are separate processes that happen to be concurrent this year. She noted that federal partners have urged agencies to submit their UPWP documents soon to allow adequate time for processing with limited staff resources.

Ciarlo clarified for Councilor Rosenthal the quick timeline for submission and approval, and that, each year, the UPWP nomenclature is updated to feed federal requirements.

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

Aye: 4 - Council President Peterson, Councilor Nolan, Councilor Lewis, and Councilor Simpson

Abstain: 1 - Councilor Rosenthal

Excused: 2 - Councilor Hwang, Councilor Gonzalez

4. Adjourn to work session

There being no further business, Council President Peterson

adjourned the Metro Council Meeting at 10:50 a.m. into a work session.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Anne Buzzini".

Anne Buzzini, Council Legislative Advisor