



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting agenda

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Thursday, January 8, 2026

10:30 AM

Metro Regional Center, Council chamber;  
<https://zoom.us/j/615079992> (Webinar ID:  
615079992) or 253-205-0468 (toll free),  
<https://www.youtube.com/watch?v=ufl2AfYDmTg>

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**This meeting will be held electronically and in person at the Metro Regional Center Council Chamber. You can join the meeting on your computer or other device by using this link: <https://zoom.us/j/615079992> (Webinar ID: 615 079 992)**

**1. Call to Order and Roll Call**

**2. Public Communication**

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing [legislativecoordinator@oregonmetro.gov](mailto:legislativecoordinator@oregonmetro.gov). Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to [legislativecoordinator@oregonmetro.gov](mailto:legislativecoordinator@oregonmetro.gov). Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber. Those requesting to comment virtually during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at [legislativecoordinator@oregonmetro.gov](mailto:legislativecoordinator@oregonmetro.gov). Individuals will have three minutes to testify unless otherwise stated at the meeting.

**3. Consent Agenda**

3.1 Resolution No. 26-5560 For the Purpose of Organizing the Metro Council and Confirming Committee Members [RES 26-5560](#)

Attachments: [Resolution No. 26-5560](#)  
[Exhibit A](#)

**4. Resolutions**

4.1 Resolution No. 25-5540 For the Purpose of Accelerating Housing Production Across the Region [RES 25-5540](#)

Presenter(s): Malu Wilkinson (she/her), Deputy Director, Planning,

Development and Research  
Hau Hagedorn (she/her), Community Investment Manager  
Eryn Kehe (she/her), Urban Policy and Development  
Manager

Attachments: [Resolution No. 25-5540](#)  
[Staff Report](#)

4.2 Resolution No. 26-5545 For the Purpose of Approving the [Transfer of Certain Interests in Real Property](#) [RES 26-5545](#)

Presenter(s): Sebrina Nelson, Waste Prevention and Environmental Services Construction Manager

Attachments: [Resolution No. 26-5545](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Staff Report](#)  
[Attachment 1 - Easement Overview Image](#)

4.3 Resolution No. 26-5546 For the Purpose of Approving [Fiscal Year 2025-26 Funding for Grants Funded with the Construction Excise Tax](#) [RES 26-5546](#)

Presenter(s): Hau Hagedorn, Community Investment Manager  
Serah Breakstone, 2040 Grants Program Manager

Attachments: [Resolution No. 26-5546](#)  
[Exhibit A](#)  
[Staff Report](#)  
[Attachment 1 - 2040 Grant Application Summary for 25Q4](#)

4.4 Resolution No. 26-5554 For the Purpose of Adopting the [2026 State Legislative Agenda](#) [RES 26-5554](#)

Presenter(s): Anneliese Koehler, she/her, Legislative Affairs Manager  
Kyung Park, he/him, State Affairs Advisor

Attachments: [Resolution 26-5554](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Staff Report](#)

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- 5. Chief Operating Officer Communication**
- 6. Councilor Communication**
- 7. Adjourn**

