

## Council meeting agenda

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**Thursday, May 8, 2025**

**10:30 AM**

**Metro Regional Center, Council chamber,  
<https://zoom.us/j/615079992> (Webinar ID:  
615079992) or 253-205-0468 (toll free),  
[www.youtube.com/live/sym7waHCXcc?si](http://www.youtube.com/live/sym7waHCXcc?si)**

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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), Stream on YouTube:

[www.youtube.com/live/sym7waHCXcc?si](http://www.youtube.com/live/sym7waHCXcc?si)

**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. Testimony on non-agenda items will be taken at the beginning of the meeting. Testimony on agenda items generally will take place during that item, after staff presents, but also may be taken at the beginning of 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. 25-5486 For the Purpose of Reappointing [RES 25-5486](#)  
Eight Members to the Supportive Housing Services  
Tri-County Planning Body  
Attachments: [Resolution No. 25-5486](#)  
[Exhibit A to Resolution No. 25-5486](#)  
[Staff Report](#)
- 3.2 Resolution No. 25-5473 For the Purpose of Adding a New [RES 25-5473](#)
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ODOT Public Transportation Awarded Project into the  
2024-27 MTIP for TriMet Supporting Elderly and Disabled  
Persons Transit Needs

Attachments: [Resolution No. 25-5473](#)  
[Exhibit A to Resolution No. 25-5473](#)  
[Staff Report](#)

- 3.3 Resolution No. 25-5481 For The Purpose Of Adding, [RES 25-5481](#)  
Amending, Or Canceling Three Projects To The 2024-27  
MTIP To Meet Federal Project Delivery Requirements

Attachments: [Resolution 25-5481](#)  
[Exhibit A to Resolution No. 25-5481](#)  
[Staff Report](#)  
[Attachment 1- Key 23763 Approved Project Site List](#)  
[Attachment 2 - ADA March 2025 OTC Staff Report](#)  
[Attachment 3 - ODOT ADA Safe Crossings in Oregon Flyer](#)  
[Attachment 4 - March 2025 Quarterly STIP Amendment OTC Staff Re](#)

- 3.4 Resolution No. 25-5500 For the Purpose of Confirming the **RES 25-5500**  
Appointment One New Member to the Regional Waste  
Advisory Committee

- 3.5 Consideration of the April 10, 2025 Council Meeting [25-6271](#)  
Minutes

Attachments: [April 10, 2025 Council Meeting Minutes](#)

- 3.6 Consideration of the April 17, 2025 Council Meeting [25-6272](#)  
Minutes

Attachments: [April 17, 2025 Council Meeting Minutes](#)

#### 4. Presentations

- 4.1 Results of First Opportunity Target Area Audit [25-6253](#)

Presenter(s): Brian Evans, Metro Auditor

Attachments: [First Opportunity Target Area Audit](#)  
[First Opportunity Target Area Audit Highlights](#)

- 4.2 Regional Waste Advisory Committee Engagement on Solid **25-6254**  
Waste Fees

Presenter(s): Marta McGuire, Waste Prevention and Environmental  
Services Director

**5. Resolutions**

- 5.1 Resolution No. 25-5487 For the Purpose of Adopting the [RES 25-5487](#)  
Metro Investment Policy For Fiscal Year 2024-2025

Presenter(s): Brian Kennedy, Chief Financial Officer

Attachments: [Resolution No. 25-5487](#)  
[Exhibit A to Resolution No. 25-5487](#)  
[Staff Report](#)

**6. Other Business**

- 6.1 Council Discussion of FY 2025-26 Approved Budget [25-6266](#)

Presenter(s): Marissa Madrigal, Chief Operating Officer  
Brian Kennedy, Chief Financial Officer

Attachments: [Staff Report](#)

6.1.1 Public Hearing for FY 2025-26 Approved Budget

**7. Chief Operating Officer Communication****8. Councilor Communication****9. Adjourn**

