

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE	)	RESOLUTION NO. 24-5423
CHIEF OPERATING OFFICER TO ENTER INTO	)	
A GRANT AGREEMENT WITH THE STATE OF	)	Introduced by Chief Operating Officer
OREGON FOR A HEAVY FREIGHT RAIL	)	Marissa Madrigal in concurrence with
ASSETS STUDY	)	Council President Lynn Peterson

WHEREAS, Metro is a metropolitan service district authorized under the Metro Charter and ORS 268 as the transportation planning authority for the Portland Metropolitan area; and

WHEREAS, Oregon Senate Bill 5701 (2024) section 503 appropriates \$500,000 from the Oregon Department of Transportation (ODOT) General Fund to distribute to Metro to study the use of existing heavy freight rail assets in the Portland metropolitan area for passenger rail alternatives to existing transportation modes; and

WHEREAS, ODOT has provided to Metro a Grant Agreement for distribution of the \$500,000 to Metro for a heavy freight rail assets study; and

WHEREAS, Metro will use these funds to study the use of existing heavy freight rail assets in the greater Portland area and explore passenger rail alternatives to existing transportation modes; and

WHEREAS, the Grant Agreement requires authorization from the Metro Council; now therefore,

BE IT RESOLVED that the Metro Council authorizes the Chief Operating Officer to enter into the Grant Agreement in a form substantially like the document attached as Exhibit A.

ADOPTED by the Metro Council this 11<sup>th</sup> day of July 2024.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney