

# **Metro**

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**Metro**

## **Minutes**

**Thursday, March 13, 2025**

**10:30 AM**

**This Council meeting will adjourn to an Executive Session.**

**Metro Regional Center, Council chamber,  
<https://zoom.us/j/615079992> (Webinar ID: 615079992) or  
888-475-4499 (toll free)**

**Council meeting**

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

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

**Present:** 4 - Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Juan Carlos Gonzalez, and Ashton Simpson

**Excused:** 3 - Council President Lynn Peterson, Councilor Duncan Hwang, and Councilor Christine Lewis

### 2. Public Communication

There was no public testimony.

### 3. Consent Agenda

- 3.1 **Resolution No. 25-5464** For The Purpose Of Amending Nine Existing Metro Regional Flexible Funding Allocation (RFFA) Projects With Awarded FFY 2025 Redistribution Supplemental Funding Into The 2024-27 MTIP

Attachments: [Resolution No. 25-5464](#)  
[Exhibit A to Resolution No. 25-5464](#)  
[Staff Report](#)  
[Attachment 1 - Approved Resolution No. 24-5414](#)  
[Attachment 2 - Current Project STIP Programming Tables](#)

- 3.2 **Resolution No. 25-5465** For the Purpose of Canceling an ODOT Rail Hazards Safety Project and Adding Three New Metro Planning Studies to the 2024-27 MTIP

Attachments: [Resolution No. 25-5465](#)  
[Exhibit A to Resolution No. 25-5465](#)  
[Staff Report](#)

No discussion.

**A motion was made by Councilor Nolan, seconded by Councilor Gonzalez, to adopt items on the consent agenda. The motion passed by the following vote:**

**Aye:** 4 - Councilor Nolan, Councilor Rosenthal, Councilor Gonzalez, and Simpson

**Excused:** 3 - Council President Peterson, Councilor Hwang, and Councilor Lewis

**4. Chief Operating Officer Communication**

There was none.

**5. Councilor Communication**

There was none.

**6. Adjourn to Executive Session**

There being no further business, Deputy Council President Simpson adjourned the Metro Council Meeting at 10:35 a.m.

Respectfully submitted,



Anne Buzzini, Legislative Coordinator