

# **A G E N D A**

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**METRO**

## **Agenda**

MEETING: METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING  
DATE: January 25, 2000  
DAY: Tuesday  
TIME: 2:00 PM  
PLACE: Council Annex

### **CALL TO ORDER AND ROLL CALL**

- I. UPCOMING METRO LEGISLATION**
- II. EXPO EXPANSION FINANCING PACKAGE UPDATE**
- III. COMMITTEE GOAL SETTING**
- III. EXECUTIVE OFFICER COMMUNICATIONS**
- IV. COUNCILOR COMMUNICATIONS**

**ADJOURN**

# Metro Operations Committee Year 2000

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	REGIONAL ENVIRONMENTAL MANAGEMENT COMMITTEE WORK PLAN				
JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
Review Draft Ordinance Converting Excise Tax to Per Ton Fee	Worksession Related to Transfer Station Service Plan	Release of RFP for Disposal of 10% of Region's Wastestream (Resolution)	MRF Recovery Issues (Ordinance)	Awarding Contracts Related By St. Johns Landfill Dike Stabilization (Resolution)	Awarding Contract Related to Disposal of 10% of the Region's Wastestream (Resolution)
Review Draft Evaluation Criteria For RFP For Disposal of Remaining 10% of Regional Wastestream	Hazardous Waste Update of Regional Solid Waste Management Plan (Ordinance)	Conversion of Excise Tax to a Per Ton Fee (Ordinance)	Solid Waste Fees (Ordinance)		
	BFI/Allied Merger–Metro approval required (Resolution)	Criteria For Business Assistance Grant Program (Resolution) Requested in a Budget Note	Worksession on Washington County Landfill Regulation		
	RFP for Compactor Purchase (Resolution) Council Approved Appeal of Earlier Procurement	Commercial Waste Reduction Promotion Work Plan (Resolution) Requested in a Budget Note			
		Worksession on MRF Recovery Issues–Recommendations By Executive Officer Requested by Council			
JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
Contract Award Related to the New Public Unloading Area at Metro South (Resolution)		Regulatory Code Update (Ordinance)		Annual Review of Metro Tip Fee (Ordinance)	

## REM 2000 Work Plan for Council Committee

Project	Projected Time	Action	Policy Involvement
1. Transfer Station Service Plan	February	Work session	High
2. Disposal of 10% of Region's Waste (release of RFP)	March	Resolution	High
3. Annual Review of Metro Tip Fee	November	Ordinance	High
4. Hazardous Waste RSWMP Update	February	Ordinance	Medium
5. Criteria for Business Assistance Grants	March	Resolution	Medium
6. Annual Waste Reduction Plan	March	Resolution	Medium
7. MRF Recovery Issue	April (March work session)	Ordinance	Medium
8. Solid Waste Fees (Misc. Issues)	April	Ordinance	Medium
9. Washington County Landfill Regulation	April	Work session	Medium
10. Metro Regulatory Code Update (Chapter 5.01)	September	Ordinance	Medium
11. BFI/Allied Merger	February	Resolution	Low
12. Compactor RFP (\$1.8M)	February	Resolution	Low
13. Commercial Waste Reduction Promotion	March	Resolution	Low
14. St. John's Landfill Dike Stabilization (\$1.0M)	May/June	Resolution	Low
15. Public Unload Area @ MSS (\$2.2M)	July	Resolution	Low



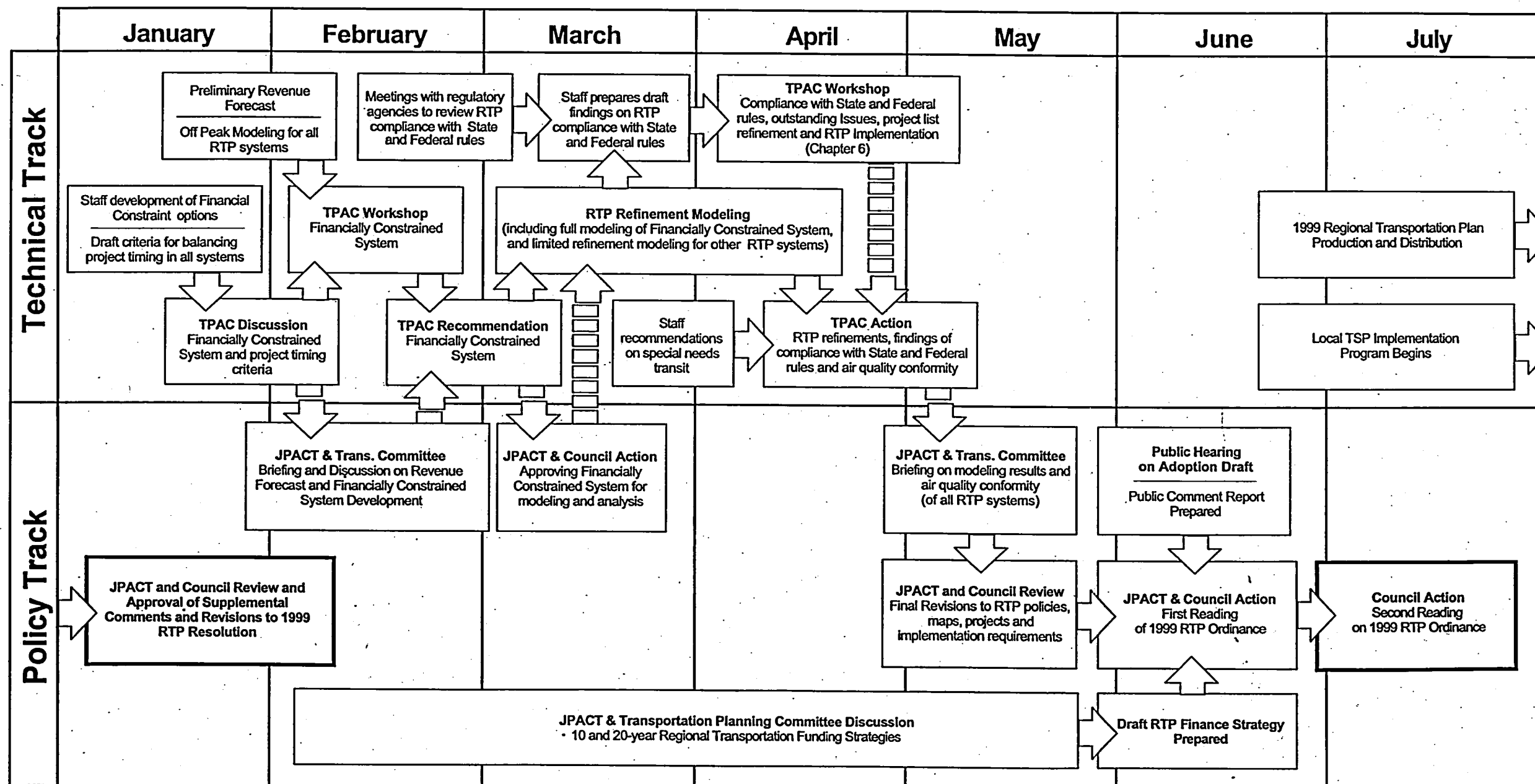
# TRANSPORTATION PLANNING COMMITTEE WORK PLAN

JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
RTP-- Committee discussion of 10 and 20 year funding strategies	RTP-- Committee discussion of 10 and 20 year funding strategies	RTP-- Committee discussion of 10 and 20 year funding strategies	RTP-- Committee discussion of 10 and 20 year funding strategies	RTP-- Committee discussion of 10 and 20 year funding strategies	RTP-- First Reading of Adoption Ordinance and Public Hearing on Adoption Draft
RTP--Adoption of Revisions to 1999 Regional Transportation Plan (RTP) Update Recommended by JPACT	RTP--Briefing on Revenue Forecast and Financially Constrained System Development	RTP--Committee/Council Adoption of Financially Constrained System for modeling and analysis	Resolution For Adoption of a Conceptual Recommendation Re the I-5 Freight Corridor Study	RTP--Briefing on System modeling results and air quality conformity on all RTP systems	Regional Transportation Summit
	Resolution Establishing Regional Federal Transportation Priorities	Resolution Supporting State Transportation Funding Package (May Ballot Measure 82)		RTP-- Committee/Council review of final revisions to RTP policies, maps, projects and implementation issues	
	Resolution to Change TOD Project Funding Criteria to Permit Certain Infrastructure Improvements	Annual Congressional Delegation Visit to Washington, D.C. Concerning Transportation Issues		Receipt of Federal Funding for Interstate MAX Line (Tri-met, No Direct Metro Role)	
		Resolution for Adoption of Annual Unified Work Plan			
		Resolution For Adoption of Preferred Alternative for Washington County Commuter Rail Project			
JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
RTP-- Final Council Action on RTP Adoption Ordinance			Hwy. 217 Corridor Study Progress Report		
TIP Funding Process-- (FY 2002-05) Adoption of Resolution Concerning Evaluation Criteria		TIP Funding Process-- (FY 2002-05) Project Solicitation			TIP Funding Process-- (FY 2002-05) Project Filing Deadline
South Corridor Study--Narrowing of Study Options By Steering Committee (Selection of Preferred Option July 2001)					



# 1999 Regional Transportation Plan Post-Resolution Activities (Spring 2000)

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# Growth Management Timeline

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	January 2000	February	March	April	May	June	July	August	September	October
<b>(Based on Compliance with Metro Council Resolution 99-2855C)</b>										
<b>1.0</b> Urban Growth Boundary Amendments (UGBA)						GMC authorizes 45 day notice	Property owner notices  Proposed Ordinances	Complete Staff Goal 14 reports  Possible Evidentiary Public Hearings	Evidentiary Public Hearings  Preliminary Decision	Findings  Metro Council adopt UGBA ordinances
<b>1.1</b> Goal 14 Alternatives Analysis (exception lands)	Send letter to local governments.  Identify additional areas for further study	GMC, MPAC discussion on areas for study	Initiate Public facility cost- and Goal 14 analysis	Complete Public facility costs and productivity analysis Complete Goal 14 analysis	Committee Presentations MPAC recommendation GMC accepts areas for notice					
<b>2.0</b> Decision on Goal 14 Need for UGB capacity		Status Report to Council and LCDC		Status Report to Council and LCDC	Preliminary Staff Report and revised capacity tables based on Jobs Research, Goal 5 & UGR issues	Metro Council Hearings and Decision on Goal 14 Need	LCDC Status Report			
<b>2.1</b> Jobs Research	Preliminary Overview of Regional Forecast and Peer Review	Begin Policy Dialogue (policy ranges and alternatives, feasibility, trans./land use link, policy levers	Preliminary Outlook for RELM/ZELDA	Refine Policy Lever Assumptions and examine distribution issues	Council/MPAC Reg. Forecast & jobs/housing policy conclusions	Document conclusions on jobs land needed & locations				
<b>2.2</b> Urban Growth Report (UGR) Two follow up issues	Begin studies of Accessory DU and Environmental lands	Complete analyses and report	MPAC discussion	MPAC recommendation  Metro Council hearing	Council decision on UGR issues					
<b>2.3</b> Goal 5 Riparian	Local government contact, advisory committee review	Public Outreach  MPAC/GMC/ Council direction	Draft Functional Plan Language	Public Outreach  MPAC discussion/ recommendation	Metro Council hearings	Metro Council Decision				
<b>3.0</b> Sub-regional Need UGBA					Possible UGBA Process					
	January	February	March	April	May	June	July	August	September	October

YR 2000 Additional Work Items & Timeline  
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Goal 5 Upland	Phase 1 continues	First draft of criteria	First draft of methodology	Draft existing data inventory & map	Technical reviews	Final consultant submission	Begin Phase 2 Goal 5 method			
Performance Measures			Update '99 data base			→	Begin UGB Measures		→	Report release
HTAC Affordable Housing	Subcommittee work	Subcommittee work	First draft of plan	Public Outreach	Public Hearing Revise plan	Presentation to MPAC & Metro Council				
MPAC Funding	Subcommittee work	Case Study pilot		→	Report to MPAC	MPAC recommendations				
MPAC Parks	Subcommittee work			→	Report to MPAC	MPAC recommendations				