

MINUTES OF THE METRO COUNCIL MEETING

Thursday, August 11, 2005

Metro Council Chamber

Councilors Present: David Bragdon (Council President), Robert Liberty, Rex Burkholder, Rod Park, Brian Newman

Councilors Absent: Carl Hosticka (excused), Susan McLain (excused)

Council President Bragdon convened the Regular Council Meeting at 2:03 p.m.

1. INTRODUCTIONS

Pam Peck, Public Affairs Department, introduced the new 2005 Metro Bike Map. She provided information on some of the features of the map including transit connections, bike shops, and aerial photos. She noted the number of copies that had already sold. She spoke to marketing the map. The Bridge Pedal Health and Wellness Expo will have maps available this weekend. Mark Bosworth, Planning Department, provided information on and a demonstration of the Google bike map. Councilor Liberty asked about the role of volunteers. Ms. Peck said there were customers who provided updated information on the map. Councilor Burkholder talked about our progress in making maps more bicycle friendly.

2. CITIZEN COMMUNICATIONS

There were none.

3. 2040 MODAL TARGET PROJECT

Tom Kloster, Planning Department introduced Matt Hastie, Cogan Owens Cogan, and Mia Burke, Alpha Planning. He explained what were modal targets. He noted project objectives and tasks. Mr. Hastie reviewed specific objectives and recommendations of the project. He detailed the research process, summary observations and conclusions. Councilors commented and asked questions about the project. Ms. Burke added her comments about bike and pedestrian uses. Mr. Kloster added comments about measurements of success. Mr. Hastie talked about Metro's role as a data clearinghouse. The consultants suggested doing more before and after studies and provided examples of those studies. These could be utilized to see the effects of different strategies. He noted possible changes to the Regional Transportation Plan and spoke to next steps.

4. CONSENT AGENDA

4.1 Consideration of minutes of the July 28, 2005 Regular Council Meetings.

Motion:

Councilor Liberty moved to adopt the meeting minutes of the July 28, 2005 Regular Metro Council.
--

Vote:

Councilors Burkholder, Liberty, Park, Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
--

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 05-1087**, For the Purpose of Adopting a Process for Treatment of Claims Against Metro Under Ballot Measure 37.

Council President Bragdon assigned Ordinance No. 05-1087 to Council.

5.2 **Ordinance No. 05-1088**, Amending Metro Code 2.02.050 Charitable Solicitations

Council President Bragdon assigned Ordinance No. 05-1088 to Council.

6. RESOLUTIONS

6.1 **Resolution No. 05-3603**, For the Purpose of Designating the Collaborative Leadership Initiative as a Council Project and Designating Lead Councilors and Council Liaisons

Motion:	Councilor Burkholder moved to adopt Resolution No. 05-3603.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder introduced the resolution and said this had been discussed at several work sessions. He said this resolution would support a training mechanism for staff. He noted the backgrounder (a copy of which is in the meeting record), the lead and liaison Councilors Burkholder, Hosticka and Council President Bragdon. Council President Bragdon talked about the training curriculum to support the Council in its policymaking goals.

Vote:

Councilors Park, Burkholder, Newman, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

7. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordon, COO, reminded the Council of this afternoon’s work session and next Monday’s Advance.

9. COUNCILOR COMMUNICATION

Councilor Burkholder talked about the Annual Bridge Pedal, which was this Sunday. He encouraged the public’s participation. He also talked about the Joint Policy Advisory Committee on Transportation meeting this morning and a visit from Congressman Blumenauer at that meeting. Councilor Burkholder also spoke about the federal transportation bill.

Councilor Newman said there was a groundbreaking in Milwaukie for the mixed-use project on Monday, August 15, 2005 at 10:00am. He detailed the components of the project. He also noted that they had started the McLoughlin Boulevard project and the Three Bridges project.

Councilor Liberty said on September 13th we would have our regular Council meeting at Portland Community College Southeast Center at 5:30pm.

Council President Bragdon talked a bit about the work session this afternoon on the proposed ballot measures. On Monday they would be discussing the next efforts in the planning arena.

Metro Council Meeting

08/11/05

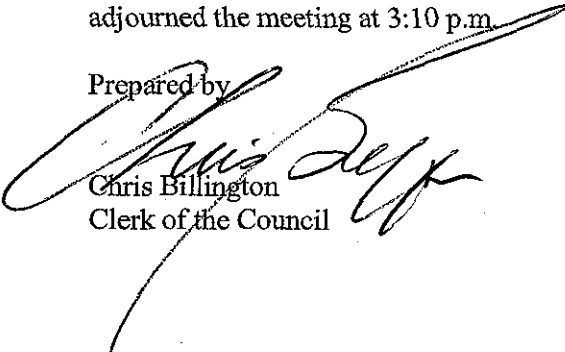
Page 3

Councilor Park talked about a seven-day letter that was in Councilors boxes.

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:10 p.m.

Prepared by


Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 11, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
3.0	Project Details	8/11/05	To: Metro Council From: Matt Hastie, Cogan Owens and Cogan Re: 2040 Modal Targets Project	081105c-01
6.1	Background information	8/9/05	To: Metro Council From: Paul Couey, FAS Department Re: Collaborative Leadership Initiative Backgrounder	081105c-02