

MINUTES OF THE METRO COUNCIL MEETING

Thursday, October 13, 2005
Metro Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. RIDE SHARE STUDY PRESENTATION

Pam Peck, Regional Transportation Options Manager, provided a brief overview of the program (a copy of the power point presentation is included in the meeting record). Stuart Anderson, UrbanTrans Consultants Inc., talked about the Ride Share Study including objectives, market analysis, findings and recommendations. He summarized the vanpool market. He noted that there was a need for a one-stop shop to access ride share services. John Resha, UrbanTrans Consultants Inc., talked about the regional commuter services program administration, services, outreach, findings and recommendations. He noted the report that had been approved by the Regional Transportation Options Committee. Councilors asked questions about the program and the study. The consultants responded to their questions. Ms. Peck spoke to next steps. Councilor McLain commented on other service needs such as seniors and those who did not have a car. Mr. Resha explained they had focused on the work trip services. Councilor Liberty commented on vanpooling in other parts of the country and wondered why other cities had such large vanpool systems. Mr. Resha said this regional had invested heavily in other transit options such as light rail.

4. REPORT ON OPENSACES CELEBRATION

Jim Desmond, Regional Parks and Greenspaces Director, introduced Sally Custer, Lupine LLC., outside consultant for the Openspaces Celebration. Mr. Desmond said this was a one time extraordinary effort for the department. He thanked Heather Nelson Kent for her efforts on the celebration. He spoke to the goals of the celebration including accountability and providing thanks to the community. He noted Council participation concerning outreach efforts. He summarized the budget and total value of the project. He spoke to lessons learned. He felt that there was a sense that people sat up and took notice of the celebration. Councilor Liberty asked a question about telling the story. Mr. Desmond responded to his question. Ms. Custer said another value was that the celebration brought sponsors in.

5. CONSENT AGENDA

- 5.1 Consideration of minutes of the September 29, 2005 and October 6, 2005 Regular Council Meetings.

Motion:

Councilor Burkholder moved to adopt the meeting minutes of the September 29, 2005 and October 6, 2005 Regular Metro Council.
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Vote:

Councilors Burkholder, McLain, Liberty, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

6. RESOLUTIONS

- 6.1 **Resolution No. 05-3626A**, For the Purpose of Establishing an Expansion Area Planning Fund Committee.

Motion:	Councilor Newman moved to adopt Resolution No. 05-3626A.
Seconded:	Councilor Hosticka seconded the motion

Councilor Newman introduced the resolution. He said very little of the new land that had been brought into the Urban Growth Boundary had been planned. Concept planning was the first step to bring land on line. There was no dedicated source of revenue to do this work. This committee would assist the Metro Council in looking at sources of revenue to help jurisdictions get this work done. He noted the committee’s charges and membership. They were to come back to Council by December 15, 2005 with a report. He thanked Michael Jordan, Chief Operating Officer, Dan Cooper, Metro Attorney and Reed Wagner, Policy Coordinator. He urged support. Councilor Burkholder talked about several changes to the charge of the committee that had been added at work session. Councilor Hosticka said he looked forward to the committee’s work, it had been a long time coming. He hoped they took an expansive view for the benefits of the citizens of the region. Councilors added their comments and expressed support for the resolution. Councilor Newman said he supported Item J in Exhibit B but hoped it did not hold up committee work.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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- 6.2 **Resolution No. 05-3620**, For the Purpose of Entering an Order Relating To an Application by Clackamas County for an Exception from Title 3 Of the Urban Growth Management Functional Plan.

Motion:	Councilor Newman moved to adopt Resolution No. 05-3620.
Seconded:	Councilor McLain seconded the motion

Councilor Newman talked about the request for an exception to Metro’s Functional Plan. They had held a public hearing and were now considering the order. Richard Benner, Metro Senior Attorney, spoke to the revisions to the findings and the order, Exhibit A. Councilor Liberty commented on the changes.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

7. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordon, COO, talked about draft amendments to the Contract Code that Council would receive before the end of the year. He had received six reports from the Business Design Team. Council may see some changes in administrative services due to these recommendations. He also noted that he and Andy Cotugno, Planning Director, had met with Clackamas County and variety of other entities to talk about the Oregon City locks. Federal funding had been cut. This was the first meeting to find a solution.

8. COUNCILOR COMMUNICATION

Councilor McLain said Gerry Uba, Planning Department, had been involved in helping put together a press conference on earthquake preparedness.

Councilor Burkholder reported that they also needed to be concerned about the Columbia River jetties. Much of the fuel provided to the region was barged in. If the jetties went, that would cut off much of the fuel supply. He also noted that Congresswoman Hooley had met with Joint Policy Advisory Committee on Transportation (JPACT) this morning. He shared some of her comments about our effectiveness on transportation, particularly coming together as one voice. He also noted they had discussed picking the next set of corridors and the implications of these decisions.

Councilor Liberty asked about changes to the corridor planning resolution. Councilor Burkholder summarized the recommended changes.

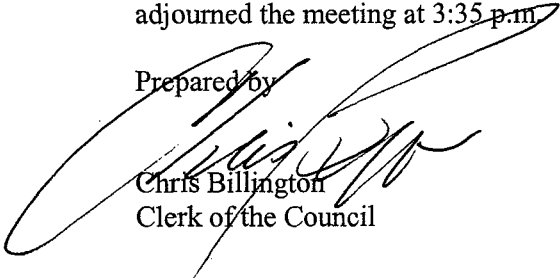
Councilor Park said JPACT also wanted to talk about the Regional Transportation Plan. He talked about the Damascus planning event last weekend. Many had participated. They had several more weeks for public input. He commented on the Salmon Festival at Oxbow Park last weekend. They had a good turnout and it was a very successful event. Council President Bragdon shared his experience at the Salmon Festival.

Councilor Liberty summarized what had happened at the Metro Policy Advisory Committee (MPAC) meeting this week. Councilor McLain talked about MPAC's reaction to the Expansion Planning Area Funding Committee. Councilors added additional comments about the MPAC meeting.

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:35 p.m.

Prepared by



Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 13, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
5.1	Minutes	10/6/05	Metro Council meeting minutes of October 6, 2005	101305c-01
3	Rideshare Program materials	10/13/05	To: Metro Council From: Pam Peck, Regional Transportation Options Manager Re: Rideshare program power point and additional materials including report	101305c-02
4	Openspaces Celebration materials	10/13/05	To: Metro Council From: Jim Desmond, Regional Parks and Greenspaces Director Re: Openspace Celebration materials	101305c-03
6.1	Resolution No. 05-3626A	10/13/05	Resolution No. 05-3626A , For the Purpose of Establishing an Expansion Area Planning Fund Committee.	101305c-04
6.1	Memo	10/13/05	To: Councilor Burkholder From: HCTF Regional Funding Solution Team Re: Tax Study Committee Resolution	101305c-05
6.1	Letter	10/12/05	To: Council President Bragdon From: John Miller HOST Development Re: Resolution No. 05-3626	101305c-06
6.2	Resolution No. 05-3620	10/13/05	Resolution No. 05-3620 , For the Purpose Entering an Order Relating To an Application by Clackamas County for an Exception from Title 3 Of the Urban Growth Management Functional Plan (adoption date and order revised)	101305c-07