

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Wednesday, August 16, 2006
New Columbia Villa Bldg 1, Room 106

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

Councilors Absent: Susan McLain

Council President Bragdon convened the Metro Council Work Session Meeting at 2:10 p.m.

III. Discuss Purpose Statement for I-5/99W Connector

Councilor Hosticka reviewed his memorandum, I-5 to Highway 99W Connector – August 16 Council Work Session, which is attached and forms part of the record. It was emphasized that the Councilors were only giving advice to Councilor Hosticka to take back to the steering committee at this point.

There was discussion with staff about their recommendation.

Councilors weighed-in on Councilor Hosticka's memorandum and the proposal.

Councilor Hosticka said he would take comments and concerns back to the steering committee and then they would have further discussion about the connector. He said that he would report back to the Council the outcome of those discussions and any further possible Metro involvement. He said that he hoped there would be a broader discussion of land use relating to this issue.

I. Council Direction on Testing New Look Policy Choices

Council President Bragdon reviewed what the Council had asked of the staff regarding this issue.

Robin McArthur, Regional Planning Director, distributed an updated memorandum, which is attached and forms part of the record.

Dick Bolen, DRC Manager, reviewed highlights from the main body of the memorandum distributed by Ms. McArthur.

Mr. Bolen and Paul Couey, Senior Regional Planner, reviewed a schematic and a map displayed at the side of the room for the Councilors.

There was discussion about the base assumptions for the model. After several questions from the Councilors staff elected to review each of the model run proposals outlined in the memorandum.

Michael Jordan suggested that this discussion also be brought to MPAC.

II. Council Direction on Regional Transportation Plan

Kim Ellis, Senior Transportation Planner, distributed and reviewed an updated version of her memorandum. That new handout is attached and forms part of the record.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:38 p.m.

Prepared by,

Kim Bardes
Executive Assistant to the COO

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 16, 2006

Item	Topic	Doc Date	Document Description	Doc. Number
3	I-5/99W	8/15/06	Memorandum to Council President Bragdon and Councilors from Carl Hosticka re: I-5 to Highway 99W Connector – August 16 Council Work Session	081606c-01
3	I-5/99W	August 2006	I-5 to 99W Connector Project, Purpose Statement Adopted by the Project Steering Committee, 3/13/06	081606c-02
3	I-5/99W	August 2006	I-5 to 99W Connector Project, Goals and Objectives, Adopted by the Project Steering Committee, 3/13/06	081606c-03
1	Testing New Look Policy Choices	8/16/06	Memorandum to Metro Council from Robin McArthur and Dick Bolen re: Utilizing DRC Resources to Inform and Test New Look Policy Elements	081606c-04
2	TRP	8/8/06	Memorandum to Metro Council from Kim Ellis re: Integrating An Outcomes-Based Approach to Update the Regional Transportation Plan	081606c-05