

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

June 28, 2006 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Chuck Becker, Nathalie Darcy, Andy Duyck, Dave Fuller, John Hartsock, Richard Kidd, Wilda Parks, Chris Smith

Committee Members Absent: Ken Allen, Richard Burke, Rob Drake, Bernie Giusto, Jack Hoffman, Tom Hughes, Margaret Kirkpatrick, Charlotte Lehan, Diane Linn, Alice Norris, Tom Potter, Katherine Ruthruff, Erik Sten, Steve Stuart, (Multnomah Co. Special Districts – vacant, Governing Body of School District –vacant)

Alternates Present: Martha Schrader

Also Present: Ron Bunch, City of Gresham; Al Burns, City of Portland; Danielle Cowan, City of Wilsonville; Shirley Craddick, City of Gresham; Kay Durtschi, MTAC; Jon Holan, City of Forest Grove; Irene Marvich, League of Women Voters; Doug McClain, Clackamas County; Pat Ribellia, City of Hillsboro; Melody Thompson, City of Canby; Rick Winterhalter, Clackamas County

Metro Elected Officials Present: Liaisons – Robert Liberty, Council District 6 others in audience: Rod Park, Council District 1

Metro Staff Present: Kim Bardes, Dan Cooper, Andy Cotugno, Chris Deffebach, Paul Ehinger, Kathryn Sofich

1. SELF-INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS

Chair Richard Kidd, called the meeting to order at 5:11 p.m. Chair Kidd asked those present to introduce themselves.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There was none.

3. CONSENT AGENDA

Meeting Summary for June 14, 2006

Deferred to the next meeting due to lack of quorum.

4. COUNCIL UPDATE

Councilor Robert Liberty said that the Metro budget had been formally approved. He reported that 19 jurisdictions had signed the intergovernmental agreement for the Construction Excise Tax. He announced that there would be a Headquarter Hotel meeting with POVA on the following day. He gave a report on the Hillsboro Get Centered! event that had taken place on Tuesday, June 27, 2006. He reviewed the Metro Council agendas for the last meeting in June and the meetings for July.

5. JPACT UPDATE

Andy Cotugno, Metro Planning Director, distributed a handout titled "Regarding the Prioritization Summary of Potential ODOT Region 1 Modernization Projects." That handout is attached and forms part of the record. He reviewed the projects outlined in the handout and explained that this was mid-point in the process.

6. SOLID WASTE DISPOSAL SYSTEM PLANNING

Mike Hoglund, Solid Waste & Recycling Director, reviewed a large map displayed at the front of the room that showed waste facilities locations – both Metro and private, as well as the two landfills. He then reviewed the materials included in the meeting packet, mainly focusing on the study/report submitted by the consultant hired to look into the feasibility of a fully private system, a fully public system, or the continuation of the current hybrid system. Mr. Hoglund outlined the time frame for the study and presentation of the findings to the Metro Council.

Rick Winterhalter, Waste Reduction Coordinator for Clackamas County, talked about how Clackamas County administered their solid waste program and how that intersected with the Metro run solid waste program.

Chris Smith, Multnomah County Citizen, said that as centers were developed with greater density planners should give thought to waste collection routes and practices. There was discussion about the hybrid system currently in use versus a totally private system.

Councilor Rod Park asked Mr. Hoglund to explain the flow of waste material from user to recycler or landfill. Mr. Hoglund used a large display at the back of the room to explain the process.

Councilor Park addressed issues surrounding resource management. He said that a rough estimate of contracts showed that there was 7 or 8 billion dollars. He said that was why this was such an important issue.

There was discussion about looking at the solid waste disposal system as a revenue source for planning or infrastructure costs.

Mr. Hoglund said that he would be back in August or September with a recommendation on the ownership model and to update the MPAC members.

7. NEW LOOK: SHAPE OF THE REGION

Chris Deffebach, Long Range Planning Manager, gave an update on the Regional Forum.

Chair Kidd expressed his admiration for the work on the forum exercise and how well it was put together. He said he was looking forward to the presentation of the results from that exercise. There was discussion about the difficulty level of the exercise and the real world issues that had to be wrestled with. Comments centered on the need for more time to actually do the exercises versus how much time was spent on explaining the exercise.

Chair Kidd said that there would be a follow-up Regional Forum in December.

Mayor Chuck Becker, City of Gresham, asked when the forum exercise results would be available.

Ms. Deffebach said that it could be 2-3 weeks.

Mayor Melody Thompson, City of Canby, gave a presentation on the City of Canby. Mayor Thompson's notes are attached and form part of the record.

There being no further business, Chair Kidd adjourned the meeting at 6:54 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR JUNE 28, 2006

The following have been included as part of the official public record:

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#5 JPACT	6/26/06	Prioritization Summary of Potential ODOT Region 1 Modernization Projects 2008-11 STIP	062806-MPAC-01
#7 New Look	6/27/06	Notes from Mayor Melody Thompson regarding the City of Canby for her "Neighboring Cities" presentation	062806-MPAC-02
Misc.	6/28/06	Letter from City of Gresham, Mayor Chuck Becker, to Mayor Kidd and MPAC re: Metro New Look Project- Investing in Our Communities	062806-MPAC-03
Misc.	6/28/06	MPAC Tentative 2006 Agenda Items	062806-MPAC-04
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