

MINUTES OF THE METRO COUNCIL MEETING

Thursday, November 16, 2006
Metro Council Chamber

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

Councilors Absent: David Bragdon (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the November 9, 2006 Regular Council Meeting.

3.2 **Resolution No. 06-3739**, For the Purpose of Confirming the Reappointment of Wayne Luscombe and Rick Sandstrom to Metro Central Station Community Enhancement Committee.

Motion:

Councilor Park moved to adopt the meeting minutes of the November 9, 2006 Regular Metro Council and Resolution No. 06-3739.

Vote:

Councilors Burkholder, McLain, Liberty, Park, Newman, and Deputy Council President Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 06-1129**, For the Purpose of Amending the Regional Framework Plan to Revise Metro Policies on Housing Choice and Affordable Housing and Amending Metro Code Sections 3.07.710 through 3.07.760 to Implement the New Policies.

Deputy Council President Hosticka assigned Ordinance No. 06-1129 to Council. Councilor McLain added her comments about the ordinance and the housing committee.

5. RESOLUTIONS

5.1 **Resolution No. 06-3712**, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add 172nd Avenue: Foster Road to Sunnyside Road Project and Transfer Funds from the 172nd Avenue: Sunnyside Road to Highway 212 Project.

Motion:	Councilor Burkholder moved to adopt Resolution No. 06-3712.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder said this was a shift in funding from one project to another. He explained the new project. Councilor Liberty asked about the differences between the two projects and scoring on the project. Councilor Burkholder further explained the switch of dollars for the project. Councilor Liberty asked other clarifying questions. Councilor Burkholder talked about the rankings of the project. He indicated that Joint Policy Advisory Committee on Transportation (JPACT) had discussed the project and they recommended approval. Councilor Park said he understood Councilor Liberty's concerns.

Vote:

Councilors Burkholder, McLain, Park, Newman, and Deputy Council President Hosticka voted in support of the motion. The vote was 5 aye, the motion passed with Councilor Liberty abstaining from the vote.

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, said he had nothing to report.

7. COUNCILOR COMMUNICATION

Councilor Liberty talked about the designation of Lents Town Center. He suggested a resolution to consider this designation. Councilor McLain said she would support this resolution. She talked about the listening post on Metropolitan Transportation Improvement Program (MTIP) in Beaverton this week. She felt this resolution would support our own project that Metro was willing to spend dollars on. Councilor Liberty explained why the name was picked.

Councilor Newman talked about Resolution No. 06-3712 and explained why he voted yes but with reservation. He felt it was important to have criteria for changing funding from one project to another.

Councilor Park talked about the naming of Lents Town Center. He felt it was a local control issue. Councilor Liberty talked about how the Lents Town Center was named and his concerns about how it was named. Councilor Newman said he felt that the transit entity needed to work with the committee on the naming of a site.

Councilor Newman announced that the work session next week would be in Milwaukie at City Hall starting at 2:00 p.m. and a joint work session with the Milwaukie City Council would begin at 5:30p.m. He explained some of the issues they would discuss. He wanted to talk about what they were trying to accomplish with the site and policy issues that needed to be addressed. Councilor Liberty asked if the public would be able to testify at the work session. Councilor Newman talked about the public process that had already occurred and that there would be no work session public hearing.

Councilor Burkholder announced that there would be a MTIP public hearing in the chamber this evening starting at 5:00 p.m. He also said they were rescheduling a Regional Transportation Plan (RTP) workshop which had not had good attendance. Information on that workshop would be provided shortly.

Councilor Burkholder briefed the Council on the Bi-State Committee and some of the issues that were raised at the meeting. One key issue that came up was to discuss the range of alternatives for the Columbia Crossing and citizen involvement. Councilor Liberty asked if the arterial alternate had been fully developed.

Deputy Council President Hosticka talked about the MPAC discussion about a regional agenda for the State Legislature.

8. ADJOURN

There being no further business to come before the Metro Council, Deputy Council President Hosticka adjourned the meeting at 2:30 p.m.

Prepared by

A large, stylized handwritten signature in black ink, appearing to read 'Chris Billington', is written over the printed name and title.

Chris Billington
Clerk of the Council

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

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	11/9/06	Metro Council Meeting Minutes of November 9, 2006	111606c-01