

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 26, 2007
Fairview Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Rex Burkholder, Carl Hosticka, Rod Park

Councilors Absent: Robert Liberty (excused), Brian Newman (excused)

Council President Bragdon convened the Regular Council Meeting at 2:04 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the April 12, 2007 Regular Council Meeting.

Motion:

Councilor Park moved to adopt the meeting minutes of the April 12, 2007 Regular Metro Council.
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Vote:

Councilors Burkholder, Harrington, Park, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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4. RESOLUTIONS

4.1 **Resolution No. 07-3786**, For the Purpose of Consideration of the Regional Travel Options Program Work Plan and Funding Suballocations for Fiscal Year 2007-08.

Motion:	Councilor Harrington moved to adopt Resolution No. 07-3786.
Seconded:	Councilor Burkholder seconded the motion

Councilor Harrington introduced Resolution No. 07-3786 and asked Pam Peck, Planning Department, to talk about the Regional Travel Options (RTO) program work plan. She noted that she had been a former member of the RTO subcommittee.

Ms. Peck provided a PowerPoint presentation on the Regional Travel Options program (a copy of which is included in the record). She also noted Councilor Harrington's contribution to the RTO subcommittee. She introduced Dan Kaempff, Planning Department, who was working with the RTO program. She noted goals and strategies, 2006 accomplishments, collaborative marketing, regional travel options grant program, the grants awarded for 2007-09, Transportation Management Association (TMA) program, evaluation program, program

administration, and Regional Rideshare program. Mr. Kaempff talked about the Van Pool program including development, structure, program measurement, and marketing. Ms. Peck said the City of Vancouver was also participating in the vanpool program and paying for those vans.

Councilor Harrington asked about the Van Pool goals of 40 vans by next year and the barriers to accomplishing that goal. Mr. Kaempff said anything that could be done to increase ridership would be helpful. He noted that finding van drivers was the greatest challenge. Councilor Burkholder asked about service delivery. He wondered if spending a quarter of the budget on surveys should be continued. He also asked about the Drive Less Save More budget and if it was in the governor's budget. Ms. Peck said it was in his budget and they had assumed that money would be received from the State. Councilor Harrington said it was important for our region to have transit alternatives. This program was done out of necessity.

Vote:

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

4.2 **Resolution No. 07-3798**, For the Purpose of Certifying that the Portland Metropolitan Area Is in Compliance with Federal Transportation Planning Requirements

Motion:	Councilor Burkholder moved to adopt Resolution No.07-3798.
Seconded:	Councilor Harrington seconded the motion

Councilor Burkholder provided an overview of Resolution No. 07-3798. This resolution was a self-certification of compliance. He noted changes to Exhibit A. He urged approval.

Vote:

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

4.3 **Resolution No. 07-3799**, For the Purpose of Adopting the FY 2008 Unified Planning Work Program (UPWP)

Motion:	Councilor Burkholder moved to adopt Resolution No.07-3799.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder provided an overview of Resolution No. 07-3799. This program covered all of the transportation programs in the region. This resolution made sure all of the work was coordinated and consistent with each other. He noted changes to Exhibit A. He urged support for the resolution. Councilor Hosticka asked about the commuter rail. Councilor Harrington shared her comments about the document.

Vote:

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

5. **CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, was not present.

6. COUNCILOR COMMUNICATION

Councilor Hosticka reported on a meeting of French Prairie Governance Council that he had attended. He said they all supported a rural reserve agreement. They were interested in engaging with Metro on this issue.

Councilor Burkholder reported on Joint Policy Advisory Committee on Transportation (JPACT) that met this morning. He said it was primarily informational. They had a discussion about phasing of the Regional Transportation Plan (RTP) update. Councilor Park commented on membership and City of Sandy's participation.

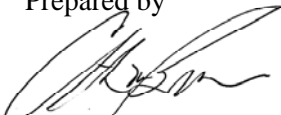
Councilor Harrington reported on Metro Policy Advisory Committee (MPAC) meeting last night. They talked about changing the bylaws and membership changes. She noted that the MPAC bylaws would need to come before the Council for approval. They also had a presentation on Enhanced Dry Waste Recovery Program. Councilor Hosticka asked about the package of postcards that they received at MPAC last night. Councilor Harrington explained what the postcards were all about. Councilor Park asked about adding non-voting members. Councilor Harrington said there were two additional non-voting positions for cities outside of the Metro jurisdiction. Dan Cooper, Metro Attorney, summarized the changes in membership.

Councilor Burkholder shared a fact that came from the Lloyd Transportation Management Area (TMA) about growth in the area and cost to the private sector by doing a modal shift.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:53 p.m.

Prepared by



Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
APRIL 26, 2007**

Item	Topic	Doc. Date	Document Description	Doc. Number
4.1	PowerPoint Presentation	4/26/07	To: Metro Council From: Pam Peck, Planning Department Re: Regional Travel Options Program Draft 2007-08 Work Plan	042607c-01
4.1	Metro flyer on Earth Day	No date	To: Metro Council From: Pam Peck, Planning Department Re: Metro Flyer on Celebrating Earth Day by Drive Less Save More campaign	042607c-02
4.1	Mailer	No date	To: Metro Council From: Dan Kaempff, Planning Department Re: Mailer on Carpool r Vanpool to save time and money	042607c-03