

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

April 11, 2007 – 5:00 p.m.

Metro Regional Center, Council Chambers

**Committee Members Present:** Shane Bemis, Jeff Cogen, Nathalie Darcy, Rob Drake, Dave Fuller, Judie Hammerstad, John Hartsock, Tom Hughes, Richard Kidd, Charlotte Lehan, Alice Norris, Wilda Parks, Martha Schrader, Chris Smith

**Committee Members Absent:** Ken Allen, Richard Burke, Larry Cooper, Bernie Giusto, Tom Potter, Lane Shetterly, Larry Smith, Erik Sten, Steve Stuart, (Governing Body of School District –Bob Sherwin)

**Alternates Present:** Tom Brian

**Also Present:** Bill Bash, City of Cornelius; Hal Bergsma, City of Beaverton; Beverly Bookin, CREEC; Carol Chesarek, Citizen; Bob Clay, City of Portland; Danielle Cowan, City of Wilsonville; Jillian Detweiler, TriMet; Markley Drake, City of Happy Valley; Meg Fernekees, DLCD; Suzanne Flynn, Metro Auditor; Ed Gallagher, City of Gresham; Elissa Gertler, Clackamas County; Gil Kelley, City of Portland; Doug McClain, Clackamas County; Lawrence Odell, Washington County; Ron Papsdorf, City of Gresham; Pat Ribellia, City of Hillsboro; Karen Schilling, Multnomah County; Jonathan Schlueter, Westside Economic Alliance; John Southgate, City of Hillsboro

**Metro Elected Officials Present:** Liaisons – Kathryn Harrington, Council District 4; Robert Liberty, Council District 6; Brian Newman, Council District 2 others in audience: David Bragdon, Council President; Rod Park, Council District 1

**Metro Staff Present:** Lee Barrett, Anthony Butzek, Julie Cash, Dan Cooper, Chris Deffebach, Pat Emmerson, Mike Hogle, Lake McTighe, Joel Morton, Josh Naramore, Linnea Nelson, Robin McArthur, Randy Tucker

**1. SELF-INTRODUCTIONS & COMMUNICATIONS**

Chair Dave Fuller, called the meeting to order at 5:03 p.m. Chair Fuller asked those present to introduce themselves.

**2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS**

There was none.

**3. CONSENT AGENDA**

Meeting Summary for March 14, 2007:

Motion:	Mayor Richard Kidd, City of Forest Grove, with a second from, Mayor Alice Norris, City of Oregon City, moved to adopt the consent agenda with no revisions.
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Vote:	The motion passed unanimously.
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**4. COUNCIL UPDATE**

Councilor Kathryn Harrington gave a brief update of the recent items before the Metro Council.

**5. JPACT UPDATE**

Robin McArthur, Deputy Planning Director, reviewed the topics that would be covered at the next JPACT meeting, which would be the similar to the Regional Transportation Plan presentation this evening.

**6. LEGISLATIVE UPDATE**

Councilor Brian Newman gave a brief overview of the two bills, SB 722 and SB 891. He then introduced Mayor Tom Hughes.

Mayor Tom Hughes, City of Hillsboro, explained senate bill 722.

Gil Kelley, City of Portland, and Bob Clay, City of Portland, explained senate bill 891.

Motion:	Mayor Alice Norris, City of Oregon City, with a second from, John Hartsock, Clackamas County Special Districts, moved to have MPAC as a group endorse senate bill 891.
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Vote:	The motion passed unanimously.
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**7. MPAC PLANNING**

Due to time constraints and at the request of several members, this topic was deferred to the next MPAC meeting.

**8. SOLID WASTE ENHANCED DRY WASTE RECOVERY (EDWRP)**

Mike Hogle, Solid Waste and Recycling Director, gave an overview of the program and its significance to the region. He gave a PowerPoint presentation for the members. Copies of those slides will be included in the permanent record. He said that this would come back at the next meeting for more discussion and possible action.

Tom Brian, Washington County Chair, asked if this had been taken to SWAC.

Mr. Hogle said yes, though Metro had not received a lot of feedback from them yet.

Chair Brian said they had done a lot of work on a very good program and they were getting close to finding a solution. He asked if details could be developed in the next 20-30 days in order to prevent a delay.

Mr. Hogle said he thought they could do that. He said that there was a little time at the front end and that he hoped as they got further along it would come back to MPAC.

There was discussion about the tip fee rates and process.

Mayor Rob Drake, City of Beaverton, said he was comfortable with buying a little more time as he felt the endeavor would be good.

Chris Smith, Multnomah County Citizen Representative, asked why Lakeside couldn't raise the fee on their own, why did they need Metro to do this?

Mr. Hoglund said that they could and explained why. He also explained why the program was designed as it was in correlation to this.

Mayor Charlotte Lehan, City of Wilsonville, asked what the expectation was for MPAC regarding this issue.

Councilor Harrington said that Metro recognized that there was regional impact with this program and Metro thought that MPAC might want to weigh in on this issue.

Chair Fuller said that they were eventually looking for a vote on this.

There was more discussion about the particulars of this plan and Mayor Fuller said this topic would be brought back at the next meeting, hopefully for a vote.

#### **9. REGIONAL TRANSPORTATION PLAN SOLICITATION CRITERIA (Phase 3)**


Ms. McArthur reviewed the exercise and what Metro hoped to get from the exercise and discussion. She then reviewed the changes that were made to the 2035 RTP: Phase 3 Investment Solicitation and System Analysis Process memorandum. That revised memorandum will be attached to the permanent record.

Tom Kloster, Regional Transportation Planning Manager, gave a PowerPoint presentation and copies of those slides will be attached to the permanent record.

After the PowerPoint presentation, Mr. Kloster began the map exercise. Mr. Kloster and Ms. McArthur expressed their appreciation for MPAC participation in the exercise and reviewed some of the regions that received large clusters of dots on the maps.

There being no further business, Chair Fuller adjourned the meeting at 7:33 p.m.

Respectfully submitted,



Kim Bardes  
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR APRIL 11, 2007

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

<b>AGENDA ITEM</b>	<b>DOCUMENT DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
<b>#6 Legislative Update</b>	April 2007	Packet of material related to Senate Bill 891 including the bill summary, sheets on Limitations of Objective Design Standards, and a form letter in support of Senate Bill 891	041107-MPAC-01
<b>#8 Solid Waste</b>	April 2007	Copies of slides from the Solid Waste PowerPoint presentation: Metro's Enhanced Dry Waste Recovery Program	041107-MPAC-02
<b>#9 RTP Solicitation Criteria</b>	4/5/07	Memorandum from Kim Ellis, Principal Transportation Planner, to JPACT and MPAC re: 2035 RTP: Phase 3 Investment Solicitation and System Analysis Process	041107-MPAC-03
<b>#9 RTP</b>	April 2007	Copies of slides on the RTP System Development Phase: A New Look at Transportation	041107-MPAC-04
<b>#9 RTP</b>	Spring 2007	New Look, The Regional Transportation Plan: 2035 Regional Transportation Plan in a Nutshell	041107-MPAC-05
<b>Misc.</b>	4/11/07	Email from Bob Sherwin, Gresham-Barlow School Board regarding MPAC membership and his resume	041107-MPAC-06