

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, February 12, 2009  
Metro Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. FISCAL YEAR 2008 FINANCIAL AUDIT

Suzanne Flynn, Metro Auditor, said the auditor's office is responsible for appointing the independent audit and overseeing the contract. She also appointed an audit committee that provided additional oversight. She noted who had participated. She reviewed the agenda for this section of the agenda. Jim Lanzarotta, Moss Adams, LLP, provided an overview of the services they had performed this last year (a copy of the power point presentation is included in the record). Metro had received a clean opinion. They found three instances with deposits were in excess of collateral or insurance Metro had to protect those deposits. He noted banking changes that would accommodate this in the future. He then talked about the grant programs and their findings. Councilor Burkholder asked for clarification about the contracts for grants. Mr. Lanzarotta responded to his question. Councilor Liberty said he did not understand the non-compliance. Mr. Lanzarotta said on the Natural Areas Bond Measure there were no findings. He spoke of required communications for the audit. He noted what management had done on the capital assets. He provided a status report where management took Moss Adams' findings last year to heart and they could report that they did not have repeat findings this year. He summarized the audit by saying Metro had received a clean opinion. He noted two significant deficiencies. He spoke to the talent in the Finance staff. Councilor Burkholder thanked staff for their efforts. He asked what they could do to better prepare for the account standards. Mr. Lanzarotta responded to his question.

Grant Jones, Perkins and Company, said he had been on the audit committee for a number of years. They had seen a marginal improvement from year to year. He spoke to the level of professional among the staff. They had been fairly interactive in this audit. They had been satisfied with the level of participation of staff. Mike Laney, CPA spoke to the level of professionalism of Moss Adams. There were significant decreases in findings. He suggested looking at the number of staff in their Finance Department. He felt the staff was very knowledgeable. Councilor Hosticka said it was heartening to see that Metro had such a good review.

Margo Norton, Metro Finance Director, talked about the importance of the CAFR (a copy of which is included in the record). She noted the budget process was a year long process. She explained that the CAFR was the statement of how the plan was implemented. It examines the strength of Metro. It must be accurate and meet professional standards. She noted the Metro put the CAFR together. Metro's CAFR

goes beyond the general acceptance of government CAFRs. She acknowledged the staff that had prepared the CAFR. She then talked about the fixed asset adjustment and the major milestone they had achieved which was to complete a fixed asset inventory. She acknowledged Council had allocated resources for this project. She also acknowledged the work of the Information Services in assisting in implementation of some of the audit findings. She appreciated the opportunity to work with the Metro Auditor, Moss Adams and the Audit Committee. They took the management letter seriously. They pay attention to the recommendation and take those comments very seriously.

Councilor Park asked for clarification on the hazardous waste part of the new standards and where the solid waste stream fell within this. Ms. Norton responded to his question and talked about implementing the standard. Councilor Harrington said thank you. She explained her thanks about protecting the taxpayers' assets. She felt very well informed.

Council President Bragdon said Ms. Norton's presentation was very thoughtful and that we seemed to be getting to a different stage of organization development. The Council took their oversight responsibilities very seriously. Councilor Liberty appreciated hearing from the Audit Oversight Committee. Councilor Collette added her appreciation as well. It was tremendous to have the trained professionals on Metro. Councilor Park talked about the financial acronyms.

#### 4. CONSENT AGENDA

- 4.1 Consideration of Minutes for the February 5, 2009 Metro Council Regular Meeting.
- 4.2 **Resolution No. 09-4026, For the Purpose of the Metro Council's Acceptance of the Independent Audit Report for Financial Activity during Fiscal Year 2007-2008.**

Motion: 

Councilor Harrington moved to adopt the meeting minutes of the February 5, 2009 Regular Metro Council and Resolution No. 09-4026.
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Vote: 

Councilors Burkholder, Harrington, Liberty, Park, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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#### 5. RESOLUTIONS

- 5.1 **Resolution No. 09-4024, For the Purpose of Providing Direction to Metro Concerning Bills Before the 2009 Oregon Legislature.**

Motion:	Councilor Hosticka moved to adopt Resolution No. 09-4024.
Seconded:	Councilor Park seconded the motion

Councilor Hosticka said this resolution set forth the Metro legislative agenda. The top priority had to do with transportation funding. He noted Exhibit A of the resolution. He talked about the piece for non-motorized transportation. They were trying to get fees that were spent from the solid waste system to address environmental impacts. He said fees now had to be spent on the system itself. They were also supporting legislation that was being pursued by other organizations. He was working closely with the legislative staff. Council President Bragdon asked about the timetable. Councilor Hosticka provided information on the timeline. The Legislature was supposed to complete their work by June 30<sup>th</sup>. Council President Bragdon asked about timing on the transportation package. Councilor Hosticka said typically

there may be movement in early May. Councilor Liberty congratulated their legislative liaison for his stellar work.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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5.2 **Resolution No. 09-4025**, For the Purpose of Adopting the Regional High Capacity Transit System Plan Screened Corridor Map and Evaluation Criteria.

Motion:	Councilor Collette moved to adopt Resolution No. 09-4025
Seconded:	Councilor Liberty seconded the motion

Councilor Collette spoke to her motion by the following presentation:

Adopting this resolution moves a set of high capacity transit corridors to the evaluation phase in our Regional High Capacity Transit Study and defines the criteria on which the evaluation will be based. This is an important decision point for the project.

Our partners at the Joint Policy Advisory Committee and the Metropolitan Policy Advisory Committee have reviewed this map and these criteria and recommended them to us for our approval.

- The regional HCT system was last examined as an entire system in 1982. That map is so old it still carries the old Thunderbird logo Metro had at that time.
- Approval of these corridors is an exciting step toward prioritizing the next 30 years of light rail, commuter rail, bus rapid transit or rapid streetcar expansion.
- With the opening of WES this month, this region now has nearly 60 miles of high capacity transit and an additional 4 miles of Streetcar in operation. Another 8.3 miles are scheduled to open this fall to Clackamas Town Center and on the Portland Mall. With an additional 17 miles planned as part of the Columbia River Crossing, Portland to Milwaukie and Lake Oswego projects, nearly 90 miles of the 1982 plan (almost 90 percent of the 1982 plan will be complete).
- This Council called for an update to the Regional High Capacity Transit System Plan as part of the federally mandated Regional Transportation Plan
- We began this process this past summer in a series of public workshops in Washington, Clackamas and Multnomah counties. We met with county coordinating committees, several of our business alliances and chambers, and pretty much any group that asked to have input into our process.
- The public outreach involved over 700 residents, business and community group representatives and public officials
- This wide-ranging series of workshops resulted in a map with 192 potential high capacity transit connections in about 55 corridors.

- To narrow those suggestions, our team worked with our regional advisory groups to apply broad brush initial screening criteria to determine the most viable lines to move forward for more detailed evaluation.
- The screening criteria were:
  - ridership potential (under current land uses and planned land use),
  - connectivity and system benefits,
  - cost and corridor availability,
  - environmental constraints,
  - equity,
  - congestion,
  - support of 2040 Growth Concept land use,
  - transit origins and destinations.
- The screening narrowed the number of corridors to 15 along with several system improvements, such as increasing the speed of light rail through downtown Portland.
  - (Portland Central City improvements will be determined in coordination with the Central City Plan update.)
- This resolution verifies the screening process by adopting these corridors to bring into the evaluation process.
- This resolution also adopts the evaluation criteria on which to further assess and prioritize these corridors. The evaluation criteria before us have been vetted through the regional committee process, approved by JPACT and recommended by MPAC.
- The proposed 25 detailed evaluation criteria are based on the indicators of a successful region adopted by the Council June 2008:
  - People live and work in vibrant communities where they can choose to walk for pleasure and to meet their everyday needs.
  - Current and future residents benefit from the region's sustained economic competitiveness and prosperity.
  - People have safe and reliable transportation choices that enhance their quality of life.
  - The region is a leader in minimizing contributions to global warming.
  - Current and future generations enjoy clean air, clean water and healthy ecosystems.
  - The benefits and burdens of growth are distributed equitably.
- Indicators are divided into the following categories:
  - community
  - environment
  - economy
  - deliverability

The HCT plan is only part of the regional transit strategy. Metro will help analyze future funding scenarios for all types of transit as part of the RTP

- HCT will be incorporated and eventually prioritized in the RTP

Council comments and recommended changes from this week's work session have been incorporated in the copy before you.

STATUS:

In order to balance the trade-offs, the project team is now in beginning to ask people to tell us about their values and priorities as they relate to the evaluation process.

- We are using community briefings and a questionnaire as well as the online build-a-system tool and questionnaire that are scheduled to be available March 23 to April 24 at [www.oregonmetro.gov/goingplaces](http://www.oregonmetro.gov/goingplaces).

With the approval of Metro Council, staff will apply the evaluation criteria to the proposed HCT corridors.

- Initial evaluation results are scheduled to be presented to council and regional committees in April.
- The final plan is scheduled for Council adoption in July, for incorporation into the RTP.

BACKGROUND:

- The plan is one element of the Regional Transportation Plan, which guides transportation funding for the region.
- Guiding all of Metro's initiatives is the strategy of Making the Greatest Place, which ensures that we are coordinating transportation and land use planning, focused investments and a performance based growth management.
  - As a region, we developed the regional 2040 Growth Concept plan to help ensure that everything we value about our region will continue to be there as we grow: vibrant centers, rural farmland, natural areas and wildlife habitat, and places to live, play and work.
- Public involvement:
  - More than 700 people provided input during the first phase of the public process that began in July 2008.
  - The process included an online survey, workshops, community group meetings, interviews with community organizers and local officials, and a booth at area farmers' markets and festivals.
  - This process identified 192 potential connections in about 55 corridors.
  - The process identified four themes reflecting community themes. These themes are:
    1. access (service employment areas, major institutions and attractions; pedestrian, bike and transit links to the "last mile")
    2. service and speed (suburban-to-suburban connections and speed through downtown Portland, service times)
    3. safety and security
    4. land use (ability to make livable places).

Councilor Collette said adopting this resolution moved the high capacity transit system to the screen corridor map and evaluation criteria phase. She explained the process they had gone through to date. Councilor Hosticka asked about the changes and had Joint Policy Advisory Committee looked at the changes? Councilor Collette explained the change to the map and the other minor changes. She didn't think it had to go back to JPACT. Councilor Park talked about Sandy Blvd. and the broader area they were looking at. Councilor Burkholder thanked Councilor Collette for taking the lead on this project. He noted that everything on the map would not be delivered but it was a good step. Councilor Liberty thanked Councilor Collette as well. He felt the think tank meetings were effective. Having a plan for transit gave them an advantage for possible funding. Council President Bragdon asked about the larger effort, a transit strategy. He wanted to know what the other portions of transit were. Councilor Collette closed by explaining the relationship to the buses and paratransit. She noted that the main issue that came up was access, that there was a linkage. Tony Mendoza, Planning, explained the local connection and how the entire system will fit together. The broader element of how much transit can they afford they would be taking a look at in the RTP. Council President Bragdon said the analysis incorporated the operating costs. Councilor Collette explained the difference between the previous plan and the current plan. They were working their partners to build their communities. She explained the next phases and urged support.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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## **6. CHIEF OPERATING OFFICER COMMUNICATION**

Scott Robinson, Deputy Chief Operating Officer, talked about the all staff meeting which focused on the Zoo Bond Measure. He said as an organization in the process of learning that they were seeing more collaboration. As a result of the employee survey they were revising the PEP. They were increasing their focus on goals and goal plans. In March 2010 the transfer station contract was expiring. They were currently working with stakeholders to develop their RFP. In spite of economic conditions, the Zoo continued to have positive attendance. Councilor Collette said Director Vecchio was recognized nationally. Council President Bragdon asked about the Zoo Bond Committee. Mr. Robinson responded to his question. Councilor Harrington talked about the portable microphone issue to buy more microphones.

## **7. COUNCILOR COMMUNICATION**

Councilor Liberty talked about the Sellwood Bridge project and the recommendation on the bridge. He asked the Council about a legislative concept which would tie affordable housing to urban growth boundary expansion. He provided details on this concept. He asked Council if it would be better for Metro to be exempted from the pilot project. He felt that if there was a pilot project, he felt this region might be a great place to have such a project. Councilor Burkholder felt they should be involved and not be exempted. Councilor Hosticka said it would be good to have a legislative representative meet with Council before they provided guidance. Councilor Harrington urged talking about it. Council President Bragdon said they would flag this for discussion at work session.

Councilor Park talked about the Metro Policy Advisory Committee 101 training yesterday. He shared some of the comments from participants. He felt like the relationships Metro has with local governments continue to improve. Councilor Harrington added that many of the folks who started at the beginning of the session were still there.

Councilor Burkholder passed out a letter about the Outdoor School which was part of the outreach effort. He also summarized the actions at the Joint Policy Advisory Committee meeting. Councilor Harrington asked about the waste reduction brochure and that it was not an open invitation to replace their funding with this source of funding. Councilor Burkholder responded to her question.

Councilor Harrington reported on the Regional Reserves Steering Committee that was held this week. She said the State agencies suggested that there be meetings with the counties for coordination purposes. She said there had been an update to the framing growth report. The scheduling had moved from seasons to months. The public involvement process was coming up in April.

Council President Bragdon updated the Council on the Columbia River Crossing project.

Metro Council was recess to 4:00 p.m.

**8. JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION AND METRO COUNCIL PUBLIC HEARING ON DRAFT FINAL RECOMMENDATIONS FOR REGIONAL FLEXIBLE FUNDING ALLOCATION**

Councilors Present: Robert Liberty, Rex Burkholder, Rod Park, Carlotta Collette

Joint Policy Advisory Committee on Transportation (JPACT) Members:

Chair Burkholder introduced JPACT members and Metro Council members. Ted Leybold, Regional Planning, summarized the materials being considered at the public hearing. He noted that these recommendations are from TPAC.

JPACT Chair Burkholder opened a public hearing.

Dick Schouten, Washington County Commissioner, talked about the west side trail and the major employment centers. The project is important for the region and bettering the transportation situation there. He noted he had submitted written testimony.

Tim Knapp, Mayor of Wilsonville, testified in support of the Bike-Ped Emergency Bridge. He provided a flyer and map of the bridge. He noted he had submitted written testimony. Committee members asked clarifying questions. Mayor Knapp explained what funding they were looking for. Councilor Liberty asked about the distance from this bridge. Mayor Knapp said less than half a mile. Councilor Liberty asked about the bridge details. Mayor Knapp said it was a single lane bridge mostly used for bikes and pedestrians. Ms. Jordan commented that the stimulus package including some funding for this area and expressed her concerns about size. Mayor Knapp responded to her comment.

Doug Neeley, Oregon City Commissioner shared a map of the McLaughlin Blvd. Enhancement project and said he was speaking on the project in Oregon City. It is critical in providing better access to current commercial centers and new commercial and residential developments.

Catherine Arnold, Beaverton City Councilor said she was speaking in support of the SW Rose Biggi Hall – Crescent project. It is important to provide critical infrastructure in order to attract development in the Beaverton Regional Center.

Keith Liden, affiliated with SW Trails, at 4021 SW 36<sup>th</sup> Place Portland OR provided written testimony and was testifying in support of the Red Electric Trail.

Lenny Anderson, Swan Island Transportation Management Association, at 4567 N Channel Ave Portland OR 97217 provided written testimony and spoke on behalf of project development of the North Willamette Greenway. He noted letters from the TMA as well.

Larry Pelatt, director from Tualatin Hills Park & Recreation District, at 15707 SE Walker Rd Beaverton OR provided written testimony on the northwest section of the Westside Trail:Rock Creek Trail.

Chris Enlow, of 2260 NW Everett Apt. 97210, provided written testimony and supported connectivity. He represented the trails component. It also met congestion issues. He advocated for trails and pedestrian development.

Bob Scott, director from Tualatin Hills Park & Recreation District, of 15707 SW Walker Rd. Beaverton OR, provided written testimony and supported the Westside Trail and the connections to the parks. He noted the letter from the Beaverton School District in support of the trail.

Paul Van Order, affiliated with the City of Portland at 1900 SW 4<sup>th</sup> Avenue Suite 5000 provided written testimony and talked about noise control. He spoke specifically about train whistles and whistle free zones. He spoke in favor of the St. John's Rail Line.

Donna Cohen, 8443 N Bliss St. Portland OR 97203, provided written testimony and supported N. Fessenden crossing safety.

Michelle Poyourow, affiliated with the Bicycle Transportation Alliance at 233 NW 5<sup>th</sup> Ave. Portland OR, provided written testimony and supported the three projects on the list as well as the BTA list. She urged support for bike and pedestrian projects.

Susan Otcemius with Team Estrogen, Inc. provided written testimony and supported funding for the Westside Trail. They felt that one half of the regional flexible funds should be allocated to bike and pedestrian projects.

Christopher Knouf, at 8703 N. Crawford St. Portland OR, provided written testimony and was here in support of the whistle free zone in the Cathedral Park Neighborhood.

Wendy Kroger, at 12030 SW Settlerway Beaverton OR 97008, provided written testimony and said she served as a volunteer on the Trail Advisory Committee for Tualatin Hills Park & Recreation District for segment 18 of the Westside Trail.

Carol White, at 32000 Charbonneau Dr. Wilsonville OR provided written testimony and said she represented 3500 people. She spoke on behalf of the Bike-Ped Emergency Bridge.

Cocky Collier of the Colombia Corridor Association at 6015 N 80<sup>th</sup> Ave. Portland OR 97218 provided written testimony and supported the St. John Rail Line whistle free zone. Councilor Burkholder clarified the project and if it was on the list. Mr. Leybold responded to his question.

Arnold Panith of 6518 SW Capital Hwy. Portland OR 97239 provided written testimony and advocated for the Red Electric Trail. He spoke to connectivity. Councilor Liberty asked Mr. Panith about connection to schools. Mr. Panith said Hillsdale has a K through 12 system. There was a lot of cut through traffic in the area. Beaverton Hillsdale Hwy does not have sidewalks. The Red Electric Trail would mitigate this issue.

Kay Durtschi provided written testimony and said she supported Red Electric Trail. She hoped they would follow through on the number of projects that the Transportation Policy Advisory Committee supported. She also noted that it should have received economic justice credit because of the number of senior citizens in the area. She urged consideration of regional equity and connectivity.

Scott Mizer of 7051 N. Wellesley Ave. Portland OR provided written testimony and said he lived in north Portland. He supported the Willamette Greenway Trail. He urged putting more money into bike and pedestrian projects.

Peter Fry of 2153 SW Main #105, Portland OR 97205 provided written testimony and supported the St. John Rail Line project.

Robert Douglas, affiliated with the Cathedral Commons Homeowner Association at 8747 N. Crawford St. Portland OR 97203 provided written testimony and said he was also speaking on behalf of the St. Johns Rail Line project. He spoke to safety and business investment issues. Ted Wheeler asked about the economic impact on St. Johns and how this project would improve prosperity in the area. Mr. Douglas responded to his question. Mr. Fry added to Mr. Douglas' comments.

Jennifer Cairo with Oregon Parks and Recreation Department at 2501 SW 1<sup>st</sup> Ave, #100 Portland OR 97201 provided written testimony and said she supported the French Prairie Bridge.

Sumner Sharp with Friends of Baltimore Woods at 9157 NW Germantown Rd. provided written testimony and said he spoke on behalf of Friends of Baltimore Woods. They were trying to provide a trail connection, protecting the white oak habitat in the area and provide a buffer between the Port and residential areas. He spoke in support of the Willamette Greenway Trail and St. Johns Rail Line.

John Gessner provided written testimony and said he was the Community Development Director for the City of Fairview. A large number of groups supported the 40 mile loop trail.

Linda Robison of 1115 NE 135<sup>th</sup> Ave, Portland OR 97230 provided written testimony and said she lived in the Hazelwood Neighborhood and supported the 102<sup>nd</sup> Avenue street improvement, phase 2. Mr. Leybold provided clarification on the project.

Arlene Kimura of 112 NE 133<sup>rd</sup> provided written testimony and said she supported the 102<sup>nd</sup> Avenue street improvement phase 2. She said she was a walker and that the area was not safe. She urged support to finish the project.

Marianne Fitzgerald from Southwest Neighborhoods, Inc. at 10537 SW 64<sup>th</sup> Dr. Portland OR 97219 provided written testimony and said she was supporting the Red Electric Trail funding.

Karen Mehling of 7401 SW Washo Ct. provided written testimony and said she was here to support the French Prairie Bridge in terms of emergency response.

Lelan Ascher with Tualatin Hills Park & Recreation District Trail Advisory Committee at 93425 SW Washington St. Portland 97221 provided written testimony and said he supported the Westside Trail.

Nicholas Watt provided written testimony and said he and the Sheriff's Office also supported the French Prairie Bridge. Councilor Collette asked about a pedestrian bridge that was also an emergency bridge. Mr. Watt said he wasn't sure how it would be designed but could use a gate.

Francie Royce of 1854 NW Aspen Portland OR provided written testimony and said she was supporting the North Portland Willamette Greenway Trail.

Doug Rogers of 4675 SW Cullen Blvd. Portland OR 97221 provided written testimony. He supported the Red Electric Trail and was waiting for a trail to be developed. Mr. Rogers hoped that current processes were steps in the right direction.

Don Baack with SW Trails provided written testimony. Affiliated with SW Trails, Mr. Baack discussed walking maps and trails in Southwest. He said many arterials do not have sidewalks, and bike lanes in Southwest are dangerous. He talked about regional trails, storage facilities, and business advantages due to increasing and improving walkability and bikability.

Rick Seifert with Hillsdale Alliance of 2115 SW Tyrol St. provided written testimony. He thanked Metro for providing the name "town center." He said so many people were involved and many people were visiting the town center because of exposure. He talked about the "passing through" nature of the Hillsdale area. He said it was also a "passing through" place for bicyclists. He supported the Red Electric Trail.

Gregg Enerbart with Portland Parks & Recreation at 1120 SW 5<sup>th</sup> Ave. Rm. 1302 Portland 97204 discussed the North Portland Greenway and Red Electric Trail. She talked about the bluff near the University of Portland and what funds could provide improvements. She said this was an opportunity to see what it would take to fund in "today's dollars." She said there were 28,000 people a day on the trails, which was a lot of people getting out of their cars. She said this would get people motivated and increase action on trails.

Sylvia Allen of 9026 N Syracuse St. Portland 97203 provided written testimony. She discussed the Willamette Greenway. She said St. Johns was a good place to get around on foot. She wanted to stay a non-driving person. She said battling a lot of traffic was frightening and unpleasant. She said the Willamette Greenway provided a safe throughway and was aesthetically pleasing, and provided non-automobile transport.

Mike Roach, President of Hillsdale Professional Association, said one of the constraints on business vitality in Hillsdale was parking. He said parking problems conflicted with farmer's market operations. He said Hillsdale drew from many different areas and completing trails from the west was a very big deal for the business district. He encouraged the Council to look at this from a small business development perspective.

Susie Lahsene discussed specifics of Connect Oregon funding. She said University of Portland reluctantly agreed to do the project, but did it for the sake of the neighborhood.

JPACT Chair Burkholder closed the public hearing.

## **9. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 6:04 p.m.

Prepared by

A handwritten signature in black ink, appearing to read 'Chris Billington', written in a cursive style.

Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
FEBRUARY 12, 2009**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
4.1	Minutes	2/5/09	Metro Council Meeting Minutes of February 5, 2009	021209c-01
3.0	Financial Report and audit materials	Year Ending June 30. 2008	To: Metro Council From: Suzanne Flynn, Auditor Re: Comprehensive Annual Financial Report for the year ended June 30. 2008, Management Letter, and Moss Adams Independent Audit report	021209c-02
8.0	The North Portland Greenway Trail	10/07	To: Metro Council From: npGreenway Re: North Portland Greenway Trail	021209c-03
8.0	THPRD MTIP Application for Regional Flexible Funds Allocation	02/12/09	To: Metro Council From: Tualatin Hills Park & Recreation District Trails Advisory Committee Re: THPRD MTIP Application for Regional Flexible Funds Allocation for 2010-13: Westside Regional Trail, Segment #18	021209c-04
8.0	N. Fessenden St.	02/12/09	To: Metro Council From: Donna Cohen Re: Testimony presented to Metro about Regional Flexible Funding projects	021209c-05
8.0	French Prairie Bike-Ped Emergency Bridge	02/12/09	To: Metro Council From: Tim Knapp Re: French Prairie Bike-Ped Emergency Bridge	021209c-06
3.0	Financial Audit	02/12/09	To: Metro Council From: Jim Lanzarotta, CPA, Partner of Moss Adams, LLP Re: Metro Council Meeting Presentation	021209c-07
8.0	Westside Trail and Kaiser Ridge Park	02/12/09	To: To all Concerned From: Washington County Commissioner Dick Schouten Re: Regional Flexible Funding Allocation	021209c-08
5.1	Resolution 09-4024	02/12/09	To: Metro Council From: Councilor Carl Hosticka Re: Resolution 09-4024 Talking Points	021209c-09
5.2	Resolution No. 09-4025 Exhibits – High Capacity	02/12/09	To: Metro Council From: Tony Mendoza, Transit Project Analysis Manager Re: Changes to Resolution No. 09-4025 Exhibits – High Capacity Transit	021209c-10

	Transit System		System Plan Screened Corridor Map and Evaluation Criteria	
8.0	Willamette Greenway Trail	02/12/09	To: Metro Council & JPACT Members From: Lenny Anderson, Project Manager, Swan Island TMA Re: Funding for Willamette Greenway Trail planning in North Portland	021209c-11
8.0	MTIP Flexible Funding List	02/12/09	To: Metro Council From: Larry Pelatt, THPRD	021209c-12
8.0	Willamette Greenway Trail	02/12/09	To: Metro Council From: Lenny Anderson, Swan Island TMA	021209c-13
8.0	Red Electric Trail	02/12/09	To: Metro Council From: Keith Liden, SW Trails Re: Strongly Support Red Electric Trails	021209c-14
8.0	Regional Flexible Funds for Rose Biggi	02/12/09	To: Metro Council From: Catherine Arnold, Beaverton City Councilor Re: Regional Flexible Funds for Rose Biggi	021209c-15
8.0	Advocating trails and pedestrian development	02/12/09	To: Metro Council From: Chris Enlow	021209c-16
8.0	MTIP Flexible Funding List	02/12/09	To: Metro Council From: Bob Scott, THPRD Re: MTIP Flexible Funding List	021209c-17
8.0	St. Johns Rail Line	02/12/09	To: Metro Council From: Paul Van Order, City of Portland Re: St. Johns Rail Line	021209c-18
8.0	Regional Flexible Funds	02/12/09	To: Metro Council From: Donna Cohen Re: Regional Flexible Funds	021209c-19
8.0	Regional Flexible Funds	02/12/09	To: Metro Council From: Michelle Poyourow, Bicycle Transportation Alliance Re: Support bike and pedestrian investment	021209c-20
8.0	Regional Flexible Funds	02/12/09	To: Metro Council From: Susan Otcemius, Team Estrogen, Inc. Re: Support bike and pedestrian investment and Westside Trail	021209c-21
8.0	Regional Flexible Funds	02/12/09	To: Metro Council From: Christopher Knouf	021209c-22
8.0	Regional Flexible Funds	02/12/09	To: Metro Council From: Wendy Kroger, THPRD Trail Advisory Committee	021209c-23

8.0	Bike/Ped Emergency Bridge	02/12/09	To: Metro Council From: Carol White, Charbonneau Country Club	021209c-24
8.0	St. Johns Rail Line	02/12/09	To: Metro Council From: Cocky Collier Re: St John's Rail Line	021209c-25
8.0	Red Electric Trail	02/12/09	To: Metro Council From: Kay Durtschi	021209c-26
8.0	North Willamette Greenway Trail	02/12/09	To: Metro Council From: Scott Mizer	021209c-27
8.0	St. Johns Rail Line	02/12/09	To: Metro Council From: Peter Fry Re: St. Johns Rail Line	021209c-28
8.0	McLaughlin Blvd. Enhancement Project	02/12/09	To: Metro Council From: Doug Neeley, Oregon City Commissioner Re: McLaughlin Blvd. Enhancement Project, Phase 2	021209c-29
8.0	St. Johns Rail Line	02/12/09	To: Metro Council From: Robert Douglas, Cathedral Commons Homeowners Association Re: St. Johns Rail Line	021209c-30
8.0	French Prairie Bridge	02/12/09	To: Metro Council From: Jennifer Cairo Re: French Prairie Bridge	021209c-31
8.0	npGreenway	02/12/09	To: Metro Council From: Sumner Sharp, Friends of Baltimore Woods Re: npGreenway	021209c-32
8.0	Regional Flexible Funds	02/12/09	To: Metro Council From: Linda Robinson, Gateway Urban Renewal PAC Re: 102 <sup>nd</sup> Ave. Improvement	021209c-33
8.0	Regional Flexible Funds	02/12/09	To: Metro Council From: Arlene Kimura, Gateway Urban Renewal PAC Re: 102 <sup>nd</sup> Ave. Improvement	021209c-34
8.0	Red Electric Trail	02/12/09	To: Metro Council From: Marianne Fitzgerald, Southwest Neighborhoods, Inc	021209c-35
8.0	French Prairie Bridge	02/12/09	To: Metro Council From: Karen Mehling	021209c-36
8.0	Westside Trail Funding	02/12/09	To: Metro Council From: Lelan Ascher, Tualatin Hills Park & Recreation District Trail Advisory Committee	021209c-37
8.0	French Prairie	02/12/09	To: Metro Council	021209c-38

	Bridge		From: Nicholas Watt	
8.0	North Portland Willamette Greenway Trail	02/12/09	To: Metro Council From: Francie Royce	021209c-39
8.0	Red Electric Trail	02/12/09	To: Metro Council From: Doug Rogers	021209c-40
8.0		02/12/09	To: Metro Council From: Don Baack, SW Trails	021209c-41
8.0	Red Electric Trail	02/12/09	To: Metro Council From: Rick Seifert, Hillsdale Alliance	021209c-42
8.0	Red Electric Trail	02/12/09	To: Metro Council From: Arnold Panitch, SW Trails	021209c-43
8.0		02/12/09	To: Metro Council From: Mike Roach, Hillsdale Business & Professional Association	021209c-44
8.0	Willamette Greenway	02/12/09	To: Metro Council From: Sylvia Allen	021209c-45
8.0	Willamette Greenway & Red Electric Trail	02/12/09	To: Metro Council From: Gregg Enerbart, Portland Parks & Recreation	021209c-46
8.0	Westside Trail	02/12/09	To: Metro Council From: Dick Schouten, Washington County Commissioner	021209c-47
8.0	French Prairie Bridge	02/12/09	To: Metro Council From: Tim Knapp, Mayor of Wilsonville	021209c-48
8.0	Regional Flexible Funds	02/12/09	To: Metro Council From: John Gessner, City of Fairview	021209c-49
8.0	Regional Flexible Funds	02/03/09	To: Metro Council & JPACT From: Ted Leybold, MTIP Manager Re: Regional Flexible Fund Allocation – TPAC Recommendation	021209c-50