

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, May 26, 2009
Metro Council Chamber

Councilors Present: Kathryn Harrington, Rod Park, Carlotta Collette, Rex Burkholder, Carl Hosticka, Robert Liberty

Councilors Absent: David Bragdon (Council President) (excused)

Deputy Council President Harrington convened the Metro Council Work Session Meeting at 2:05 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, MAY 28, 2009/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Deputy Council President Harrington reviewed the May 28, 2009 Metro Council agenda.

Councilor Hosticka covered the Legislative review, directly pertaining to House Bill 2001. Randy Tucker Metro lobbyist, asked Council for direction, whether they wanted a letter given to the house floor with the Council's stance on the matter or any other desired action taken. Councilors Harrington and Liberty both had multiple questions about the financing of the bill and where the money came from. Andy Shaw, infrastructure finance manager, answered questions from the council regarding HB 2001. Councilor Burkholder asked about the use of least cost planning and why the bill did not mention having to implement least cost planning. Councilor Liberty discussed the process in which the state went about planning this bill. Michael Jordan Chief Operating Officer discussed the item MPO GHG planning language from HB 2001 and what is meant for Metro.

2. LAKE OSWEGO STEERING COMMITTEE UPDATE

Councilor Liberty introduced the Lake Oswego Steering Committee and discussed a few complications with the process. Bridget Wieghart Metro planner, discussed changes to plans and desires of the Lake Oswego/Johns Landing residents. Jamie Snook Metro Planner presented the six different options for commuter rail between Portland and Lake Oswego. Ms. Wieghart presented a matrix comparing the Johns Landing refinement study alternatives. Councilor Collette asked about the travel times presented to Council and why the times would slow down for driving traffic. Councilor Burkholder asked about the eastside

Councilor Hosticka asked about the condominiums that the rail line will go right through the parking lot. Councilor Collette commented that the people of Dunthorp will be concerned if the rail is moved around housing near Macadam and not south near their houses in Dunthorp. Councilor Harrington expressed concern about the Willamette shore

line option being dropped from the proposal. Councilor Burkholder discussed the differences in jobs and traffic flow between the different projects.


Ms. Snook discussed the different terminus options for Lake Oswego in the commuter rail line. Council shared their views and questions with the Steering committee representatives. Council had different opinions on where the future light rail might go and how that should effect the terminus station placement.

3. COUNCIL BRIEFINGS/COMMUNICATIONS

There will be a JPACT retreat review in Council work session on Thursday after the Council Meeting. Councilor Collette met with the Chair of the White House environmental conservancy.

There being no further business to come before the Metro Council, Deputy Council President Harrington adjourned the meeting at 3:45 p.m.

Prepared by,



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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
May 26, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	5/28/09	Agenda: Metro Council regular meeting, May 28, 2009	052609cw-1
1	Handout	5/26/09	Quick Review of HB 2001 contents	052609cw-2
2	Chart	5/26/09	Comparison of Johns Landing Alternatives	052609cw-3
2	Map(s)	5/26/09	Lake Oswego to Portland Transit Project	052609cw-4