

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Thursday, May 28, 2009
Metro Council Chamber

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

Councilors Absent: Robert Liberty (excused)

Council President Bragdon reconvened the Metro Council meeting as a Work Session Meeting at 2:34 p.m.

1. JPACT RETREAT REVIEW

Councilor Collette introduced Andy Shaw, Andy Cotugno, and Kim to talk to Council about the Joint Policy Advisory Committee on Transportation Retreat. Mr. Cotugno discussed the purpose of being in from on Council today. He briefly discussed a few successful themes from the retreat.

Councilor Burkholder talked about the willingness among attendees from the retreat to deliberate and solve issues from the region. Councilor Burkholder mentioned a few people who made big impacts on the small group discussions. Councilor Collette said the decision to assign seats at the small group tables [at the retreat] aided in the eagerness to participate in discussions. Councilor Harrington talked about the need to keep future meetings moving in the same direction that the retreat went in. Council President Bragdon asked if there was a sense that regionalism is an important thing or that the discussions moved in that direction. Councilor Park said there was a mayor who believed in the idea of 'regional transportation' but did not want to pay for sidewalks in Clackamas County when they need new roads in Washington County because it wasn't in his county. Council President Bragdon asked if there is a political road map towards achieving a street utility fee. Councilor Burkholder said there were a few main reasons for having this [retreat] one of which was as a launching pad towards the Regional Transportation Plan.

Mr. Cotugno talked about the penny a year gas tax strategy and the opportunities that it raised. He said that there was a wide understanding that the half a cent tax would not cover the cost of repair, nor cover future increase in repair and build needs. Councilor Park asked for clarification on the forecasted revenues amount. Mr. Cotugno presented a graph that showed the 2035 RTP Road-Related Capital Funding Scenarios. He discussed Oregon state legislature that affects the revenue for the transportation funds.

Mr. Cotugno then shifted to Transit Funding Choices that were discussed at the retreat. Councilor Burkholder talked about the chart that showed where transportations funding came from. Councilor Burkholder asked what questions the Councilors need to have guidance on over the next few months. Councilor Harrington expressed concern about

what was being asked of Council. She also expressed concern regarding the timeline that was presented to Council for sharing these needs.

Council had a discussion about the June JPACT meeting and what they needed to present to the committee at that time. Council President Bragdon asked if time is so much time spent on revenue was there also that much time spent on the cost side.

2. COUNCIL BRIEFINGS/COMMUNICATIONS

There were none.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:17 p.m.

Prepared by,



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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
May 28, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Handout	05/28/09	Recommended direction on revenue sources and assumptions for state RTP	052809cw-1
1	Handout	5/28/09	Recommended RTP System-Level Performance Targets	052809cw-2