

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, June 23, 2009
Metro Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Metro Council Work Session Meeting at 2:03 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, JUNE 25, 2009/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Council President Bragdon reviewed the June 25, 2009 Metro Council agenda. Councilor Harrington explained to Council that staff would brief them at the Council meeting on June 25, 2009. Chief Operating Officer Michael Jordan explained to Council that Washington County arrived at the Cooper Mountain park opening soon after Council had left and shut down the park until further notice, due to a check list of small unfinished projects that had already been approved for the private opening. Dick Benner discussed the Brooklyn rd. area added to the UGB in 2002 near Sherwood, and the decision that Sherwood City Council made to prevent a road from being paved in the east part of that property.

2. HCT PRIORITY RECOMMENDATIONS DISCUSSION

Tony Mendoza, transit project manager, discussed the recent visit to the American Public Transportation Association (APTA) rail conference. He then discussed the proposed "Going Places" transit system corridors. Councilor Burkholder asked why previously proposed corridors in his district were no longer apart of the proposal. Mr. Mendoza explained the various test those corridors continuously scored the lowest on. Councilor Harrington asked about the wording in the legend of the map provided to Council. Council made suggestions for Mr. Mendoza and the planning department to update the map presented in the worksheet. Mr. Mendoza discussed the strongest correlations between the criteria used for study. Council President Bragdon asked Mr. Mendoza to use the findings in his presentation to Council at the July 9 Council meeting.

3. BREAK

4. CONNECTING GREEN: REGIONAL SYSTEM

Council President Bragdon introduced the group presenting the Connecting Green Alliance. Councilor Collette discussed the current situation with funding and matching grants. Mike Wetter, senior advisor to the Council President, introduced the Connecting Green Alliance work that has taken place over the last eighteen months. Andy Frazer, president and founder of Sockeye Creative, introduced his partners and the presentation of the new 'brand' Intertwine. The Sockeye Creative group presented the new logo and brand behind the Intertwine. Councilor Burkholder said he doesn't know where the Intertwine is and would like it to not be so abstract to people who have never heard of intertwine can understand it. Heather Kent, senior communications specialist, discussed how the new Intertwine brand will roll out to the public.

Jim Desmond, director Metro sustainability center, discussed what the desire and planned outcomes of Intertwine are. He discussed the issue at hand of deciding how to define who, what and how funding will be used in the Intertwine. Council had a discussion about the need for funding to make a system like Intertwine successful. Councilor Burkholder asked about the conservation education that was a part of the Zoo Bond measure.

5. COUNCIL BRIEFINGS/COMMUNICATIONS

Councilor Liberty discussed the Portland to Milwaukie light rail project update. Councilor Collette also explained the major issues with the recent release of information to the city of Milwaukie on June 22, 2009. Council discussed that MERC is holding an executive session and about the members of the commission that have resigned.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:50 p.m.

Prepared by,

A handwritten signature in black ink, appearing to read 'Scott Hand', with a stylized flourish at the end.

Scott Hand
Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
June 23, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	06/25/09	Agenda: Metro Council regular meeting, June 25, 2009	062309cw-1
2	Worksheet	06/23/09	Work Session Worksheet Presentation Title: High Capacity Transit Plan Resolution No. 09-0452	062309cw-2