

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, July 21, 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 2:01 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, JULY 23, 2009/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Council President Bragdon reviewed the July 23, 2009 Metro Council agenda, noting that the meeting has been canceled. He discussed both the First Place awards that the Metro 'Walk There' book received; Best Overall, and Best Cartographic Designs: Map Series or Atlas-Press Copy.

2. T.I.G.E.R. DISCRETIONARY GRANTS OPPORTUNITY (TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY) FOR ACTIVE TRANSPORTATION PILOT PROJECT

Andy Cotugno discussed the stimulus opportunities that Metro had available. The deadline is September 15th for the application process and it would be a full-court press as Mr. Cotugno described. Lake McTighe presented background information and potential projects with the TIGER Grant Opportunity. There was a large list of potential projects and there will need to be one for urban, one for rural, and one for connecting nature. Mr. Cotugno discussed the potential of receiving the TIGER grants. Council discussed their views on having Metro's staff carry out the application process. There was widespread agreement on the next steps for the process.

3. EXPERT ADVISORY GROUP (EAG) ON CENTERS AND CORRIDORS

Andy Shaw Metro Infrastructure Finance manager, discussed the EAG meeting series that has been taking place. Council discussed potential corridors that have been discussed and what they hope would get back to the EAG meetings representing their concerns.

4. COUNCIL BRIEFINGS/COMMUNICATIONS

Councilor Burkholder discussed an opportunity to update the Regional Framework plan. Council all had concerns, with the proposal, that were discussed.

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

Prepared by,

A handwritten signature in black ink, appearing to read "Scott Hand", with a stylized flourish underneath.

Scott Hand
Council Policy Associate

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
July 21, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	07/23/09	Agenda: Metro Council regular meeting, July 23, 2009	072109cw-1
2	Handout	07/21/09	Powerpoint presentation slides: Active Transportation Strategy	072109cw-2
3	Packet	07/21/09	Expert Advisory Group Members and Observers, package of materials for EAG on centers and corridors	072109cw-3
4	Handout	07/21/09	From: Rex Burkholder To: Council Re: a golden opportunity to update the Regional Framework Plan	072109cw-4