

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 13, 2010  
Metro Council Chamber

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

Councilors Absent: Robert Liberty, Carl Hosticka

Council President Bragdon convened the Regular Council Meeting at 2:00 p.m.

### 1. INTRODUCTIONS

Councilor Burkholder noted a Metro Award received.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. COMMUNICATIONS PROJECTS PRESENTATION: BIKE THERE!

Pam Peck, Metro Communications Manager, introduced the "Bike There!" presentation. Mike McCarthy, Senior Project Engineer, City of Tigard presented the Tigard 'Bike There!' map. Matthew Hampton, Senior Transportation Planner for Metro, outlined what was new about the eighth edition of the Bike There! map. Councilor Burkholder asked about specific bicycling routes. Councilor Harrington asked about access to "Bike There!" maps. She asked about grant opportunities. President Bragdon asked about route methodologies and identification of trails versus roads and visual hierarchies. Councilor Collette appreciated notes on safety and the ability to identify different safety options.

### 4. FINANCIAL CONIDTION FY00-FY09 AUDIT PRESENTATION

Suzanne Flynn, Metro Auditor, provided the financial condition audit report to Council. She provided a Powerpoint presentation to Council (see meeting packet). President Bragdon asked about general fund specifics. Ms. Flynn discussed rolling funds grouped together from a reporting perspective. President Bragdon asked about forecasting and adjustments. Ms. Flynn said she did not know definitive effects for Metro specifically, but would further study. Margo Norton, Finance and Administrative Services Director, noted specific values of the presented graphs and discussed the ability to focus on issues and priorities, in addition to 'focusing down.' She said the report gave citizens an alternative view. Councilor Park discussed separating and noting specific fund information. Ms. Flynn and Ms. Norton concluded the presentation.

### 5. CONSENT AGENDA

5.1 Consideration of minutes for the May 6, 2010 Regular Council Meeting.

Motion:

Councilor Harrington moved to adopt the meeting minutes of the May 6, 2010 Regular Metro Council meeting.
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Vote:

Council President Bragdon & Councilors Burkholder, Park, Harrington, and Collette voted in support of the motion. The vote was 5 aye, the motion passed.
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**6. RESOLUTIONS**

6.1 **Resolution No. 10-4144**, For the Purpose of Amending the 2008-2011 Metropolitan Transportation Improvement Program (MTIP) to Allocate Funds to Community Projects That Enhance Efficiency of the Regional Transportation System

Motion:	Councilor Collette moved to adopt Resolution No. 10-4144.
Seconded:	Councilor Harrington seconded the motion

Councilor Collette introduced the resolution. She said making the smartest decisions at the least amount of cost was very important. Councilor Collette discussed specific projects, technology, and transportation options. Councilor Harrington asked about budget specifics and matching funds. Deena Platman, Metro Principal Planner, discussed timelines and matching specifics. Councilor Park asked about allocations and planning processes. President Bragdon noted the value of the dollars in relation to system performance. Councilor Collette closed discussion on the resolution.

Vote:

Council President Bragdon & Councilors Burkholder, Park, Harrington and Collette voted in support of the motion. The vote was 5 aye, the motion passed.
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**7. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, discussed agency and regional issues. He noted the possibility of a naval ship mooring at a Metro-owned boat ramp on the Columbia River.

**8. COUNCILOR COMMUNICATION**

Councilors discussed events and meetings they had attended and future regional events.

**9. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:20 p.m.

Prepared by



Tony Andersen  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
MAY 13, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.0	Sub Agenda	5/13/10	Thursday, May 13 – RTO Council Presentation, Council Chamber, 2-2:30p.m.	051310c-1