

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL INFORMAL MEETING – revised 4/10/03
DATE: April 15, 2003
DAY: Tuesday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- | | | | |
|-----------|----|--|----------|
| 2:00 p.m. | 1. | SALEM LEGISLATIVE REPORT | Cooper |
| 2:15 p.m. | 2. | DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, APRIL 17, 2003. | |
| 2:30 p.m. | 3. | SOUTH CORRIDOR | Brandman |
| 4:00 p.m. | 4. | CITIZEN COMMUNICATIONS | |
| 4:15 p.m. | 5. | COUNCILOR COMMUNICATION | |

ADJOURN

04/503ci-01

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 17, 2003
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. AUDITOR'S COMMUNICATION

- Financial Statement Audit Management Recommendations

4. CONSENT AGENDA

4.1 Consideration of Minutes for the April 9, 2003 and April 10, 2003 Metro Council Regular Meetings.

4.2 **Resolution No. 03-3302**, For the Purpose of Granting an Easement to Clackamas County Department of Transportation for Non-Park Use Through Metro Property at Mount Talbert.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 03-993**, For the Purpose of Amending Metro Code Chapter 2.02, Personnel Rules for Represented and Non-represented Employees.

5.2 **Ordinance No. 03-994**, For the Purpose of Amending Provisions of Metro Code Chapter 2.04, Chapter 7.01, and Chapter 2.16 Relating to Sponsorship and Naming Rights Contracts.

5.3 **Ordinance No. 03-1004**, For the Purpose of Amending the Regional Solid Waste Management Plan regarding recovery goals and recommended Waste Reduction Strategies for the Management of Business, Building Industries and Commercially Generated Organic Wastes.

6. ORDINANCES - SECOND READING

- 6.1 **Ordinance No 03-1001**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2003-04, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency. (*Public Hearing*).

7. RESOLUTIONS

- 7.1 **Resolution No. 03-3303**, For the Purpose of Amending the Locally Preferred Strategy for the South/North Corridor Project to Define A Two-Phased Major Transit Investment Strategy for the South Corridor, with the I-205 Light Rail Transit Project as the Phase One Locally Preferred Alternative Followed by the Milwaukie Light Rail Transit Project in Phase Two. Newman

8. CONTRACT REVIEW BOARD

- 8.1 **Resolution No. 03-3294**, For the Purpose of Authorizing the Issuance of a Request for Bid No. 03-1056-SW to Construct the Metro South Station Northern Tip Floor (Bay 2) Renovation. Newman
- 8.2 **Resolution No. 03-3307**, For the Purpose of Authorizing the Issuance of a Request for Bids 03-1060-REM for a Public Improvement Contract for the Replacement Of the Roof and Ventilation System at the Metro Central Station. McLain

9. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for April 17, 2003 Meeting (TVTV)

	Sunday (4/20)	Monday (4/21)	Tuesday (4/22)	Wednesday (4/23)	Thursday (4/17)	Friday (4/18)	Saturday (4/19)
CHANNEL 11 (Community Access Network) (most of Portland area)						2:00 PM	
CHANNEL 30 (TVTV) (Washington County, Lake Oswego)	12:00 PM			11:00 PM		6:30 AM 7:00 PM 11:00 PM	3:30 PM
CHANNEL 30 (CityNet 30) (most of City of Portland)		2:00 PM					
CHANNEL 30 Willamette Falls Television (West Linn, Rivergrove, Lake Oswego)	5:30 AM 2:30 PM	12:30 AM 3:30 PM 10:31 PM		12:30 AM 3:00 PM 10:30 PM		12:30 AM 3:30 PM 10:31 PM	5:30 AM 2:30 PM
CHANNEL 23/18 Willamette Falls Television (23- Oregon City, West Linn, Gladstone; 18- Clear Creek)							
CHANNEL 23 Milwaukie Public Television (Milwaukie)			10:00 AM 9:00 PM				

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

Portland Cable Access	www.pcatv.org	(503) 288-1515
Tualatin Valley Television	www.yourtv.org	(503) 629-8534
Willamette Falls Television	www.wftvaccess.com	(503) 650-0275
Milwaukie Public Television		(503) 652-4408

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by email, fax or mail or in person to the Clerk of the Council. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

South Corridor Project Update



Metro Council Informal April 15, 2003

Policy Committee

- ◆ Decisions about the project have been guided by the South Corridor Policy Committee:
 - Brian Newman (chair), Metro Councilor
 - Jim Bernard, Mayor of City of Milwaukie
 - Jim Francesconi, Commissioner City of Portland
 - Alice Norris, Mayor of Oregon City
 - Maria Rojo de Steffey, Commissioner Multnomah County
 - Bill Kennemer, Commissioner Clackamas County
 - Kay Van Sichel, Regional Manager ODOT
 - Fred Hansen, General Manager TriMet

South Corridor History

- ◆ South Corridor is an outgrowth of the South/North Project
- ◆ Initial South Corridor alternatives were based on input from "listening post" held after 1998 vote
- ◆ Non-Light Rail Study
- ◆ Light rail added as result of significant community support

3

Why the South Corridor



4

SDEIS Overview

- ◆ Six alternatives studied in the Supplemental Draft Environmental Impact Statement (SDEIS)
 - No-Build
 - Bus Rapid Transit (BRT)
 - Busway
 - Milwaukie Light Rail (LRT)
 - I-205 Light Rail (LRT)
 - Combined Light Rail (Milwaukie and I-205)
- ◆ SDEIS compares impacts, benefits and costs

5

Public Involvement Process

- ◆ Attended hundreds of community meetings over the past 18-months
- ◆ Held workshops, open houses and other events
- ◆ Canvassed areas likely to be impacted
- ◆ Distributed several newsletters to 8,000 households and businesses

6

SDEIS Public Comment period

- ◆ 61-days from Dec. 9 to Feb. 7
- ◆ Held 3 open houses and 2 public hearings
- ◆ Received over 300 comments
 - Supportive of I-205 LRT with Portland Mall Alignment and Milwaukie LRT with Caruthers Bridge
 - No support for Busway and BRT
 - Identified some outstanding concerns

7



Recommended Locally Preferred Alternative

LPA Recommendation

- ◆ Policy Committee deliberation included:
 - Technical analysis in SDEIS
 - Financing plans
 - Public Comments

9

Recommendation



- ◆ Two-phased project
 - First project: I-205 light rail with Portland Mall
 - Second project: Milwaukie light rail
 - To be constructed sequentially

10

Phase 1: I-205 with Portland Mall

- ◆ Highest ridership
- ◆ Lowest light rail cost
- ◆ Few environmental impacts
- ◆ Connects two regional centers and a town center
- ◆ Few impacts to existing neighborhoods while providing good transit service
- ◆ Utilizes right-of-way set aside during freeway construction

11

How Many New Transit Trips? (Compared with the No-Build in 2020)

- ◆ Combined LRT would have over 6 million new transit trips per year.
- ◆ I-205 LRT would have nearly 5 million new transit trips.
- ◆ Busway and Milwaukie LRT would have over 2 million new transit trips.

12

Construction Jobs Created

	BRT	Busway	Milwaukie LRT	I-205 LRT	Combined
Jobs years created	710	1,480	3,610	3,090	7,280

13

Land Use Connection

- ◆ BRT- somewhat supportive of land use. Provides high capacity service, but without reliability and permanence
- ◆ Busway - more supportive with more reliable high quality service
- ◆ LRT - very supportive with proven ability to support land use

14

Phase 1: I-205 with Portland Mall



- ◆ I-205 Light Rail with Portland Mall Alignment and PSU Terminus
- ◆ Other options, in case of financial shortfall:
 - Build shorter terminus at SW Main Street
 - Use the existing Cross Mall alignment
- ◆ Relocate Milwaukie on-street transit center to Southgate with park-and-ride

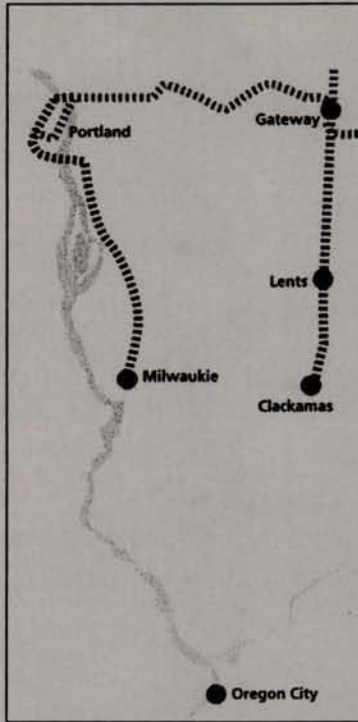
15

Phase 1: Portland Mall alignment



- ◆ Result of decades of central city planning
- ◆ Public support
- ◆ Revitalizes Portland Mall
- ◆ Serves PSU
- ◆ Extends rail capacity
- ◆ Increases ridership

16

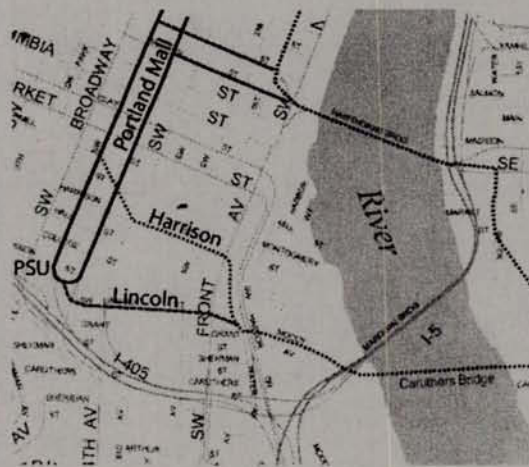


Phase 2: Milwaukie light rail

- ◆ Milwaukie light rail with Caruthers Bridge and 17th Avenue Alignment in Brooklyn Neighborhood
- ◆ In case of financial shortfall, use the Hawthorne Bridge
- ◆ Finance plan will be developed
- ◆ Construction expected to begin after I-205 is completed

18

Phase 2: Milwaukie Light Rail



River Crossing

- ◆ Caruthers Bridge
 - Selected LPA (1998)
 - Serves PSU and North Macadam
 - Public support
 - More expensive
- ◆ Hawthorne Bridge
 - * Traffic issues
 - * Reliability issues
 - * Studied in SDEIS

19

Next Steps



Adoption of the LPA

- ◆ Consideration by local jurisdictions in March and April
- ◆ Adoption of the LPA considered by Metro Council on April 17

Outstanding issues: I-205

- Location of noise walls
- Location and size of park-and-rides
- Station design
- Process for acquisition of property
- Design of fences/landscaping to ensure privacy
- Traffic mitigation near park-and-rides
- Security at park-and-rides and stations
- Crossing of Springwater Corridor trail
- Floodplain issues at Flavel

24

Milwaukie light rail Next Steps

- ◆ Complete additional design and environmental work
- ◆ Continue to refine river crossing options
- ◆ Complete financial plan
- ◆ Begin construction after completion of I-205

25



Questions and answers