

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)
APPOINTMENTS TO THE HIGHWAY 217)
POLICY ADVISORY COMMITTEE)

RESOLUTION NO. 03-3331

Introduced by
Councilor Carl Hosticka

WHEREAS, Chapter 6.7.6 of the 2000 Regional Transportation Plan lists specific corridors where a transportation need has been identified and a major corridor planning study is needed to determine the function, mode and general location of an improvement before a project can be fully defined for implementation; and

WHEREAS, due to the large number of corridors that require additional planning and the resources required to undertake these studies, Metro undertook a regional effort to develop a strategy for their completion as part of the Corridor Initiatives Project; and

WHEREAS, on July 26, 2001 the Metro Council adopted Resolution No. 01-3089 endorsing the findings and recommendations of the Corridor Initiatives Project, which included commencing planning efforts for the Highway 217 and Powell/Foster Corridors; and

WHEREAS, on September 24, 2002 Metro executed a three-party Grant Agreement with Federal Highway Administration (FHWA) and the Oregon Department of Transportation (ODOT) to receive \$400,000 in federal FHWA funds and provide \$100,000 local match that would fund the Value Pricing portion of the Highway 217 Corridor Study; and

WHEREAS, a Highway 217 Policy Advisory Committee is being formed to provide project oversight, make policy recommendations and ensure on-going public input into the study process. The policy committee will also make final study recommendations on narrowing of alternatives, and carry them forward for approval from the appropriate local, regional and state bodies; and

WHEREAS, the main goal of the study is to develop and evaluate an appropriate range of improvement strategies that can be implemented in the near, short and long-term, and help build public understanding of these strategies.

WHEREAS, Metro is the project lead for the study and project partners include Washington County, the City of Beaverton, the City of Tigard, the City of Lake Oswego, TriMet, ODOT and FHWA; and

WHEREAS, the 20-member committee which includes 17 citizens, business representatives and elected officials appointed by Metro Council President David Bragdon in consultation with the involved jurisdictions, and three citizen at-large members solicited through an extensive public process.

WHEREAS, the Highway 217 Policy Advisory Committee is scheduled to begin meeting in July 2003, now therefore;

BE IT RESOLVED, that the Metro Council hereby confirms the following nominated jurisdictional members and citizen at-large members to two-year terms, beginning in June 2003:

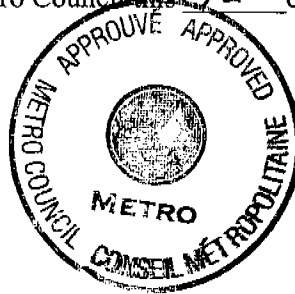
Frank Angelo
Jim Persey
Brian Moore
Carl Hosticka
Van Hooper

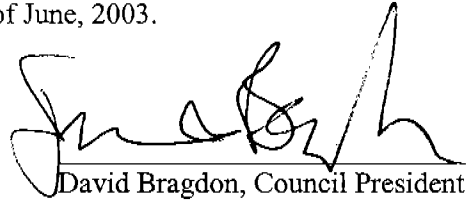
John Kaye
Mary Grimes
George Machan
Steve Clark
Kent Haldorson

Joe Blowers
Rob Drake
Lynn Peterson
Daniel Auberg
S. Joan Hamrick

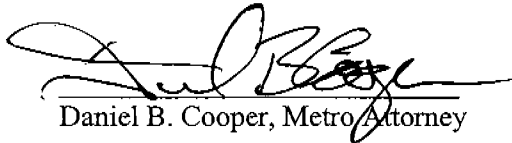
Dick Schouten
Jack Reardon
Matthew Garrett
Dennis Essary
James A. Johnson

ADOPTED by the Metro Council this 12th day of June, 2003.




David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 03-3331 FOR THE PURPOSE OF MAKING APPOINTMENTS TO THE HIGHWAY 217 POLICY ADVISORY COMMITTEE

Date: May 20, 2003

Prepared by: Marilyn Matteson

BACKGROUND

A new Highway 217 Policy Advisory Committee is being formed to recommend improvements to Highway 217 in Washington County. The Highway 217 Policy Advisory Committee will meet monthly for approximately 18 to 24 months.

The four main goals of the study are to:

Develop an appropriate range of improvement strategies that address corridor transportation needs to the level of detail necessary to commence the appropriate National Environmental Protection Act (NEPA) process and begin more advanced planning.

Consider innovative demand and system management and financing approaches, including High Occupancy Vehicle (HOV) lanes and value pricing, and make a determination as to whether they are appropriate for this corridor.

Establish a phasing plan that identifies projects and strategies that can be implemented in the near, short and long-term.

Build public understanding of, and support for, the selected transportation improvement strategies.

The twenty-member Policy Advisory Committee will consist of 17 members representing interest areas within the corridor and the three at-large citizen members. The Metro Council President having sole authority to appoint advisory committee members per Ordinance No. 00-860A (For the purpose of adding a new chapter to the Metro Code relating to Advisory Committees – approved 11/9/00) nominated the following members in consultation with the involved jurisdictions:

Washington County:

Frank Angelo – Principal, Angelo, Eaton & Associates; Chair, Westside Economic Alliance Transportation Committee

John Kaye – Real Estate Director, Tektronix

Joe Blowers – Teacher; President of Fans of Fanno Creek

Dick Schouten – Washington County Commissioner, Attorney

City of Beaverton:

Jim Persey – Chair, Greenway Neighborhood Association Committee

Mary Grimes – Chair, Beaverton Chamber of Commerce; Banker

Rob Drake – Mayor of Beaverton, JPACT Member

City of Tigard:

Jack Reardon, Washington Square Mall General Manager
Brian Moore – Tigard City Council; PGE
George Machan; Geotechnical Engineer, Cornforth Consultants, Inc.

City of Lake Oswego:
Lynn Peterson, Lake Oswego Councilor

Oregon Department of Transportation:
Mathew Garrett – ODOT Interim Region 1 Manager

Metro:
Carl Hosticka – Metro Councilor
Steve Clark – President, Community Newspapers; Westside Economic Alliance
Daniel Auberg – Director, Westside Transportation Alliance

Involved jurisdictions
Dennis Essary – At large nominee, Transportation Manager, Beaverton School District

CITIZEN PUBLIC SOLICITATION PROCESS

Three citizen at-large members will serve on the newly formed Highway 217 Policy Advisory Committee. The positions were advertised widely in local newspapers and a post card notice was mailed. A total of 22 applications were received and 8 people were interviewed by the Nominations Committee. The committee consisted of Metro staff members Gina Whitehill-Baziuk, Bridget Wieghart and Marilyn Matteson, and Washington County staff members Anne Madden and Blair Crumpacker. Carl Hosticka, councilor from District 3, reviewed the 8 applications and the final selections.

The three at-large citizen members will represent the following areas:

North of Hall Street, Near Hwy. 217
South of Hall Street, Near Hwy. 217
Resident of Metro region, uses Hwy. 217 regularly

Nominated at-large citizen members are as follows:

Representing area North of Hwy 217
Kent Haldorson
11475 SW Bruce Drive
Beaverton, OR 97008

Representing area South of Hwy. 217
S. Joan Hamrick
7125 SW Hampton Street
Portland, OR 97223

Representing frequent user of Hwy 217
James A. Johnson
11245 SW Lynnridge Avenue
Portland, OR 97225

ANALYSIS/INFORMATION

1. **Known Opposition** There are no known opponents.
2. **Legal Antecedents** Metro Code (reference Ordinance No. 00-860A) Section 2.19.003 (a) and (b) and 2.19.018 (b) (6), states that citizen representatives be nominated through a public application process, confirmed by the Metro Council and appointed by the President of the Metro Council. Citizen members serve for two years.
3. **Anticipated Effects** The Highway 217 Policy Advisory Committee will provide project oversight, make policy recommendations and ensure on-going public input into the study process.
4. **Budget Impacts** Funding for the Highway 217 Study is included in Metro's fiscal year 03/04 budget from local, regional, state and federal sources. Costs anticipated for committee meetings are included in the overall study budget.

RECOMMENDED ACTION

Approve Resolution No. 03-3331 and appoint seventeen jurisdiction members and three at-large citizen members to the newly formed Highway 217 Policy Advisory Committee.