



METRO COUNCIL MEETING

Meeting Summary

March 10, 2011

Metro Council Chambers

Councilors Present: Council President Tom Hughes and Councilors Carl Hosticka, Shirley Craddick, Barbara Roberts, and Rex Burkholder

Councilors Excused: Councilors Kathryn Harrington and Carlotta Collette

Deputy Council President Carl Hosticka convened the regular Council meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

Motion:	Councilor Carl Hosticka moved to adopt the consent agenda: <ul style="list-style-type: none">• Consideration of the Minutes for March 3, 2011• Resolution No. 11-4244, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Veterinary Medical Center Project at the Oregon Zoo.
Second:	Councilor Barbara Roberts seconded the motion.

Vote: Council President Hughes and Councilors Hosticka, Craddick, and Roberts voted in support of the motion. The vote was 4 aye, the motion passed.

4. RESOLUTIONS

4.1 **Resolution No. 11-4239**, For the Purpose of Supporting Development of a Regional Active Transportation Action Plan.

Motion:	Councilor Rex Burkholder moved to adopt Resolution No. 11-4239.
Second:	Councilor Roberts seconded the motion.

Councilor Burkholder introduced Resolution No. 11-4239, which if adopted, would approve Metro's submittal of a Transportation Growth Management (TGM) grant application for \$270,000 to the Oregon Department of Transportation (ODOT) to assist in funding a Regional Active Transportation Action Plan. The Action Plan, identified as one of the implementation activities to be completed upon adoption of the 2035 RTP, will identify the principle active transportation network regional bicycle and pedestrian parkways. TGM grants are announced June 2011.

Council discussion included the plan's "High Capacity Transit" approach that will require and result in a regional framework and strategy. The strategy will help the region compete for funding opportunities and address challenges of climate change, health and environmental issues and community building.

Vote:

Council President Hughes, and Councilors Hosticka, Craddick, Roberts, and Burkholder voted in support of the motion. The vote was 5 aye, the motion <u>passed</u> .

5. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Michael Jordan of Metro provide a brief update on the joint Metro Council and Washington County Board of Commissioners hearing on reserves scheduled for Tuesday, March 15 at 10 a.m. Testifiers would have approximately 3 minutes per person or 12 minutes per group. Other updates included the final Metro 101 events.

6. COUNCILOR COMMUNICATION

Council discussion included the *Bag It: Is your life too plastic* movie release and showing, the March 14 council tour of the Smith/Bybee property, Metro Council recess dates, and recent Leadership Council recent and Greenlight Greater Portland/Regional Partners Launch Team meetings.

Council shared kind words, congratulatory comments, and extended their thanks to Mr. Jordan for his service to Metro. Mr. Jordan has accepted a position as the Chief Operating Officer for Governor John Kitzhaber's office.

7. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:45 p.m. The Council will hold a joint hearing with the Washington County Board of Commissioners on Tuesday, March 15 at 10 a.m. regarding reserves. The Metro Council will reconvene the next regular council meeting on Thursday, March 17 at 2 p.m. at the Metro Council Chambers.

Prepared by,



Kelsey Newell
Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 10, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	3/3/11	The draft Council minutes for March 3, 2011	31011c-01