



METRO COUNCIL MEETING

Meeting Summary
July 19, 2012
Metro, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes convened the regular council meeting at 2 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSIDERATION OF THE MINUTES FOR JULY 12, 2012

Motion:	Councilor Shirley Craddick moved to adopt Council minutes for July 12, 2012.
Second:	Councilor Barbara Roberts seconded the motion.

Vote: Council President Hughes and Councilors Burkholder, Roberts, Hosticka, Craddick, Collette and Harrington voted in support of the motion. The vote was 7 ayes, the motion passed.

4. ORDINANCES – FIRST READ

4.1 **Ordinance No. 12-1281**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule Recognizing New Grants and Appropriation for the Removal of a Derelict Barge.

Second read, public hearing, and Council consideration and vote are scheduled for August 2, 2012. Councilor Rex Burkholder was assigned carrier for the legislation.

Councilor Carl Hosticka requested that legal counsel provide the Metro Council with the legal basis on which Metro is liable for the cost of removing a barge attached to a Metro property without the agency's knowledge or consent. Additionally, he asked if there was any way for Metro to recover costs, associated with the barge's removal, from any of the identified owners. Councilor Burkholder, as the legislation's carrier, stated that he would work with staff to include this information in the staff report.

5. RESOLUTIONS

5.1 **Resolution No. 12-4357**, For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add The Kellogg Lake Multi-Use Bridge Project.

Motion:	Councilor Carlotta Collette moved to adopt Resolution No. 12-4357.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Collette introduced Resolution No. 12-4357, which if approved, would amend the 2012-2015 Metropolitan Transportation Improvement Program (MTIP) to add the Kellogg Bridge project. The upcoming Portland-Milwaukie light rail bridge over Kellogg Lake presents a short-lived opportunity to cost-effectively provide a bicycle and pedestrian connection by constructing it on a lower deck of the bridge. Councilor Collette stated that the city and TriMet jointly applied to the Transportation Enhancement Discretionary Account, an account for qualified projects whose needs become known outside the timeframe of the statewide competitive process. The TE Advisory Committee and ODOT Director have recommended the Oregon Transportation Commission award funding to the project and that the project be added to the State and MTIP programs. Additionally, Councilor Collette expressed the Milwaukie City Council's support for the project and highlighted the connections the bridge will create for multiple communities in Milwaukie such as the city's southern section and Island Station.

Staff clarified for Council that the bridge would be built between 2013 and 2015. Additional discussion included the potential to drain Kellogg Lake – an artificial lake. Councilor Collette clarified that while there is currently a movement in Milwaukie to remove the dam and drain the lake, there would still be a valley under the bridge. She noted that the city's intention would be to replace the lake with a braided stream – a more natural habitat.

Vote: Council President Hughes and Councilors Burkholder, Roberts, Hosticka, Craddick, Collette and Harrington voted in support of the motion. The vote was 7 ayes, the motion passed.

5.2 **Resolution No. 12-4358**, For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add The Construction Phase of the I-84 Eastbound to I-205 Northbound Auxiliary Lane Project.

Motion:	Councilor Craddick moved to adopt Resolution No. 12-4358.
Second:	Councilor Roberts seconded the motion.

Councilor Craddick introduced Resolution No. 12-4358, which if approved, would amend the 2012-2015 MTIP to add the Interstate 84 eastbound to Interstate 205 northbound auxiliary lane project. Councilor Craddick stated that ODOT completed an operations analysis of the interstate freeway system and identified potential operational projects to reduce vehicle crashes and increase vehicle flow to reduce congestion. A priority project emerging from the analysis was to extend the auxiliary travel lane on eastbound I-84 from the Halsey Street exit to the I-205 northbound exit. Extending an auxiliary lane between the Halsey Street and I-205 northbound exits would reduce vehicle queuing on the left most lane of I-84 from the I-205 on ramps, and in-turn reduce crash incidents and delay for eastbound vehicles on I-84. Councilor Craddick stated that financial capacity to fund the project

has been identified from savings to existing operations projects from across the state. The project is ready to obligate the funds and avoid the potential rescission of federal funds allocated to Oregon.

Vote:

Council President Hughes and Councilors Burkholder, Roberts, Hosticka, Craddick, Collette and Harrington voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
--

5.3 **Resolution No. 12-4359**, For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add The Crescent Connection – Cedar Hills Boulevard to Denny Road Bicycle, Pedestrian and Transit Access Project.

Motion:	Councilor Harrington moved to adopt Resolution No. 12-4359.
Second:	Councilor Collette seconded the motion.

Councilor Harrington introduced Resolution No. 12-4359, which if approved, would amend the 2012-15 MTIP to add the Crescent Connection project. Councilor Harrington stated that the City of Beaverton was awarded State flexible funds to begin preliminary engineering and right-of-way phases for a shared path on the north side of Denny Rd. from King Blvd. to the Fanno Creek Trailhead, as well as the Beaverton Creek Trail from the Cedar Hills Blvd. to the Beaverton Transit Center. The project, if approved, would include safe crossings and 16 transit stop improvements along Crescent Connection routes. Councilor Harrington stated that the project serves high concentrations of traditionally underserved populations and provides the opportunity to access to jobs and services in an economical and environmentally sustainable manner. She stated that this would result in cleaner air, reductions in the region’s contributions to climate change, and reductions in the region’s household transportation costs.

Councilor Harrington clarified that the Crescent Connection project is a large project which has received various funding for different smaller infrastructure pieces of the full project. The action before the Council was for a smaller section of the larger Crescent Connection project.

Vote:

Council President Hughes and Councilors Burkholder, Roberts, Hosticka, Craddick, Collette and Harrington voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
--

6. **CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett of Metro provided an update on the recent Community Investment Initiative Leadership Council meeting and release of their Strategic Plan. She noted that the CII LC is seeking additional membership and solicited recommendations of people to serve on the committee. Additionally, Metro staff is scheduled to present on the CII at the July 19 Council work session. The work session will focus on Metro’s role as the CII committee moves towards implementation of its strategies outlined in their latest report.

Additional updates included the East Metro Connections Plan’s adoption by each of the four participating local jurisdictions; and the upcoming Policy Makers Bike Ride scheduled for July 20.

7. COUNCILOR COMMUNICATION

Councilor discussion and/or updates included the U.S. Ranger, launch of Metro's *Vamos!* program, TV Highway Corridor Plan, Durham water treatment facility tour, Centennial Mill project tour, and recent Oregon Transportation Commission meeting. Highlighted upcoming meetings and events included the Lone Fir Cemetery Recognition of the Suffrages, and ZooLaLa.

Additional discussion included the East Metro Connections Plan adoption by the local jurisdictions. Council and staff recognized Councilor Craddick, former Metro Councilor Rod Park, and all of the participating local jurisdictions for their work.

8. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:45 p.m. The Council will reconvene the next regular council meeting on Thursday, August 2 at 2 p.m. at the Metro Council Chamber.



Kelsey Newell, Regional Engagement and Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 19, 2012

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	Minutes	7/12/12	Council minutes for July 12, 2012	7/19/12c-01