

# MINUTES OF THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

Wednesday, December 17, 2003

Room 370

Members present: Elizabeth Tucker (Chair), Norm Andreen, Kathy Everett, Dresden Skees Gregory, Kathy Henton, Dick Jones, Darren Pennington, Chris Roth, Kate Schiele, Scott Seibert, Don Warner, Lori Waldo,

Members absent: Moji Momeni., Skip White, Jim Kimball

Others present: Ed Rutledge, Kate Marx, Public Affairs and Government Affairs Director, Cheryl Grant, MCCI Staff

## **Call to Order/Introductions**

Chair Tucker called the meeting to order at 7:03 p.m.

## **Public Comment**

None.

## **Approval of Agenda**

The order of some agenda items was altered and the agenda was approved

## **Approval of October 15, 2003, minutes**

The minutes were approved as presented

## **Transportation public involvement plan update**

Kristin Hull, reviewed the transportation public involvement plan and explained the process regarding what happens when Metro is the lead agency and hands projects off to local governments. She told the committee that at the start of the next major update, MCCI would be involved in the initial stages of the review and planning process. In response to a question from Scott Seibert, Ms. Hull said the department would evaluate the process and that they also wanted to make it more user friendly.

## **Approval of October 15, 2003, minutes-**

Norm Andreen moved, with a second from Scot Seibert, to accept the minutes as presented.

The vote was 10 aye/0 nay/2 abstain. Christine Roth and Kate Schiele abstained.

## **Auditor Liaison report**

Camrynne Six of the Auditor's office reviewed reports of the pay for performance audit of the Metro Exposition-Recreation Commission. Copies of the three parts of the report are included with the permanent record of this meeting.

## **Chair Report**

Chair Tucker introduced Ed Rutledge, a potential new member of the committee.

## **City of Portland public involvement standards**

Scott Seibert distributed copies of the latest information from this review committee and answered questions. He said one area that was conspicuously absent was the responsibilities of consultants in open public discussion and how those consultants can be forced to honor public involvement standards. He said he would bring copies of the committee's work to the January MCCI meeting for review and that there would be a 90-day comment period for the draft.

## **Discussion of proposed procedure changes**

Chair Tucker explained the revisions and talked about the proposal as a way to formalize procedures for communicating with the Council.

Scott Seibert moved to approve the draft proposal. Kate Schiele seconded the motion.

There was committee discussion of the draft proposal. Chair Tucker said there would be additional discussion of the subcommittee revisions at the January meeting as well. The committee discussed quorum vs. consensus.

Vote: The vote to approve the draft proposal was 12 aye/0 nay/0 abstain. The motion passed unanimously.

Chair Tucker said at the January meeting they would look at ways to restructure the committee to make it more effective. She asked members to think about it and send her any comments they may have for January's discussion.

### **Subcommittee Reports**

Lori Waldo reviewed the Regional Transportation Plan (RTP) housekeeping update recently done. She said they talked about local jurisdictions' notification processes, or lack thereof. She commended Andy Cotugno for the information packet his department sent. She said the UGB survey letter has been finalized and is ready for committee approval.

Scott Seibert moved to approve the subcommittee report and recommendations to council. Chair Tucker seconded the motion.

Vote: The vote was 12 aye/0 nay/0 abstain. The motion to present the UGB survey report to council passed unanimously.

Norm Andreen reported that the Solid Waste and Recycling subcommittee did not meet due to the bad weather. He noted that Jan O'Dell had sent a very nice PIP and some stakeholder stuff to the subcommittee members and he would bring it to the full committee.

Christine Roth said they had discussed the Cooper Mountain Master Plan. She commented on the Cooper Mountain Master Plan page on the Metro website where one could take a survey on-line. She reported that Bruce Bartlett from CPO 1 had contacted her asking if there were guidelines for public involvement for parks planning. He felt that Washington County did not do a good job with public outreach. She will get back to him with the information that Scott has presented.

Lori Waldo moved to take the information to council regarding this issue of not meeting minimum public involvement standards. Kate Schiele seconded the motion.

Vote: the vote was 12 aye/0 nay/0 abstain. The motion passed.

Chair Tucker said the Membership subcommittee has been rolled into the Steering Committee. She said Kathy Henton has done a very good job of tracking membership.

### **Public comment and roundtable**

Chair Tucker reviewed the membership of the Steering Committee. Additional members are needed.

Scott Seibert moved to add Kathy Henton, who currently acts as the Membership chair, to the Steering Committee roster. Dick Jones moved to elect by acclamation. Norm Andreen seconded. It was agreed.

Scott said there is a lot of stuff going on in the northwest neighborhood. He said they want to take 23<sup>rd</sup> Street down to gravel and repave it and they are looking at decoupling Glisan and Everett to two way streets again and at the same time, are looking at coupling Burnside and Couch to make them one way so

Scott said there is a lot of stuff going on in the northwest neighborhood. He said they want to take 23<sup>rd</sup> Street down to gravel and repave it and they are looking at decoupling Glisan and Everett to two way streets again and at the same time, are looking at coupling Burnside and Couch to make them one way so Burnside could have parking at night. He commented that the City of Portland pays for neighborhood group members to take transportation classes at PSU and he would provide information if anyone was interested.

Dick Jones reported that the Trolley Trail continues to move along. He said there was finally resolution of all open issues on the Master Plan.

Norm Andreen said Beavercreek is still involved in forming the governance of a hamlet. He said there would be a large community meeting in February that Cogan Owens Cogan will facilitate..

Kathy Henton said the Springwater public involvement process has begun. She said a consultant is working on it and there had been an open house which about 100 people attended. She reported that the Butte Conservancy, a North Clackamas County/Gresham grass roots group had just achieved nonprofit status to try to save the buttes.

Kathy Everett reported that there was and would be a lot in the paper about the Alcoa property. She said there are a lot of angry people and business owners.

Christine Roth said the Clackamas County CCI continues work on the best practices documents. They are setting up guidelines for CPOs and CCIs to keep them running smoothly. She is pleased with the results so far and they will continued to refine the survey. She will bring a copy to a future meeting.

Don Warner reported on the 125 to Hall Blvd extension. It has been broken into three phases, the last one should be done in 3-5 years. He commented that the Beaverton Round is the new version of what the city fathers would like to see as far as Centers work.

Darren Pennington said he would keep the committee apprised of the industrial land and UGB work south of Wilsonville.

Lori Waldo said residents of north Bethany were being polled to see if they would be in favor of annexation. She commented that the public outreach was not very good during this process and nobody from south Bethany had been invited to comment about annexation.

Dresden Skees Gregory reported that work is being done on the Hillsboro airport master plan

Ed Rutledge introduced himself and said he lives in the Pearl. He works for the City of Portland as chief labor negotiator. He is a bike enthusiast and interested in transportation issues.

#### **Adjourn**

There being no further business before the committee, Chair Tucker adjourned the meeting at 8:58 p.m.

Respectfully submitted,



Cheryl Grant  
MCCI Staff

<b>AGENDA ITEM</b>	<b>DOCUMENT DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>