

MINUTES OF THE METRO COUNCIL MEETING

Thursday, March 18, 2004
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Rod Monroe, Rex Burkholder, Carl Hosticka, Rod Park

Councilors Absent: Brian Newman (excused), Susan McLain (excused)

Council President Bragdon convened the Regular Council Meeting at 2:04 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the March 11, 2004 Regular Council Meetings.

Motion:

Councilor Hosticka moved to adopt the meeting minutes of the March 11, 2004, Regular Metro Council.

Vote:

Councilors Burkholder, Monroe, Park, Hosticka, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 04-1042**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees.

Council President Bragdon assigned Ordinance No. 04-1042 to Council.

4.2 **Ordinance No. 04-1046**, For the Purpose of Amending Ordinance No. 02-969B In order to Change a Condition on Addition of Study Area 59 (Sherwood) to the Urban Growth Boundary; and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 04-1046 to Council.

5. RESOLUTIONS

5.1 **Resolution No. 04-3429**, For the Purpose of Approving the FY 2005 Unified Work Program.

Motion:

Councilor Park moved to adopt Resolution No. 04-3429
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Seconded:	Councilor Monroe seconded the motion
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Councilor Park said the Federal Transit Administration and the Federal Highway Administration required that Metro have a Unified Work Program in order to receive funding. He further explained the resolution. The study was conducted by Metro. He noted the partners involved in the program and detailed some of the specifics of the program. He urged adoption of the resolution.

Vote:	Councilors Park, Hosticka, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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5.2 **Resolution No. 04-3430**, For the Purpose of Certifying that the Portland Metropolitan Area is in compliance with Federal Transportation Planning Requirements.

Motion:	Councilor Monroe moved to adopt Resolution No. 04-3430.
Seconded:	Councilor Hosticka seconded the motion

Councilor Monroe said Metro was required to self-certify and this certification was a prerequisite to receiving federal funds. He spoke to the areas of self-certification. He detailed some of the public involvement compliance. Metro was complying with all federal requirements. He urged support for the resolution.

Vote:	Councilors Park, Hosticka, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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5.3 **Resolution No. 04-3431**, For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria for the Transportation Priorities 2006-09 Allocation Process and Metropolitan Transportation Improvement Program (MTIP).

Motion:	Councilor Burkholder moved to adopt Resolution No. 04-3431.
Seconded:	Councilor Monroe seconded the motion

Councilor Burkholder spoke to the resolution and spoke to the potential use of the MTIP dollars. This allocation process occurred every two-year requirement. He talked about the process and refinements.

Motion to substitute:	Councilor Burkholder moved to substitute Resolution No. 04-3431A for 04-3431
Seconded:	Councilor Monroe seconded the motion

Councilor Burkholder spoke to the change made at Joint Policy Advisory Committee on Transportation (JPACT), which made it an "A" version.

Vote to Substitute:	Councilors Park, Hosticka, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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Councilor Burkholder talked about the criteria in the guidelines and that the refinement of the criteria was an effort to make sure the money was spent in the most efficient way possible. He talked about the percentages of projects that might be submitted by local jurisdictions. The vote at JPACT was to have all parts of the region submit a variety of projects. He urged support.

Councilor Park talked about the project choices that jurisdictions could submit. He felt this would give us a better choices.

Councilor Monroe said this was an important step that he had seen occurring over the past four years where the Metro Council had taken a more active approach. These transportation dollars can be used for a wide variety of programs; at least 40% must be used for alternative modes of transportation. The Council decided to weigh in and instructed its delegation to vote in support of allowing model balance across the region. It would also allow for better geographic balance across the region. Councilor Park said these funds were only 4% of the total monies available for transportation.

Councilor Burkholder closed by thanking the staff for the work they had done. Ted Leybold, Planning Department, had looked at spending these monies more strategically. He felt the process had worked very well with a wide variety of creative projects. He was hopeful for better projects and a better mix. He was hopeful for additional federal dollars. He also thanked all of the advisory groups for their efforts.

Vote on the Main
Motion:

Councilors Park, Hosticka, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

5.4 **Resolution No. 04-3435**, For the Purpose of Council Approval of the Trolley Trail Master Plan.

Motion:	Councilor Monroe moved to adopt Resolution No. 04-3435.
Seconded:	Councilor Park seconded the motion

Councilor Monroe said this project was near and dear to both he and Councilor Newman's heart. He explained where the Trolley Trail went and talked about the intergovernmental agreement with the North Clackamas Parks and Recreation District. He spoke to the public involvement process. He urged support for the Master Plan

Council President Bragdon opened a public hearing.

Thelma Haggemiller, Friends of the Trolley Trail, 3405 SE Westview Ave Oak Grove, Oregon, said she was here as one of the spokesperson for the Friends of the Trolley Trail. They urged support for the plan. This corridor would provide health and fitness benefits. She spoke to the philosophy of the group and the number of hours that the group had put into creating a true multi-use path. They thanked the Metro Parks and Greenspaces Department, the consultant, the Master Plan working group and the North Clackamas Parks and Recreation District for this collaborative effort.

Council President Bragdon closed the public hearing.

Heather Nelson Kent, Parks and Greenspaces Department, spoke to the project and the Master Plan. She noted the successful work with a variety of partners. She acknowledged that this project had been partly funded by last year's MTIP funding. She thanked Charlie Ciecko, Director of the North Clackamas Parks and Recreation District. She acknowledged other project partners as well as the Metro staff; Jane Hart, Mel Huie, Mary West, Joel Morton, and Janelle Geddes. They had really enjoyed this project. She acknowledged George Hudson and Mia Burke who were primary consultants for the project.

Mia Burke gave a power point presentation on the Trolley Trail and the connections it made within the region (a copy of the presentation is included in the meeting record). She noted what was special about this project. It had been a bottom up project. She then spoke to the design, environmental sensitivity of the trail, trail amenities, public safety plan, maintenance and management, estimated costs and funding. The most exciting part of the project was getting the trail open as well as getting the blessing of the elected officials. She thanked all of the partners.

Councilor Burkholder said in the changes to the MTIP criteria there was a change to the trails portion of the funding. This trail raised the issue of 90% match. Councilor Monroe said this was not a six-mile stand along facility. It was a logical extension of an interconnect network of trails that Metro had been building. He detailed some of that network of trails. With the completion of the Springwater bridges this trail would connect to the Springwater Trail. These trails were used by thousands of people. This type of trail provided a safety net from using streets to bicycle. Connecting these trails all together was a wonderful thing. He urged support.

Vote:

Councilors Park, Hosticka, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer, said March Madness continued tonight at the Middleman Jewish Center. They would be finishing the industrial lands workshops. He thanked all of the staff for all of their efforts at the Wilsonville workshop last week.

Last Friday morning he had the opportunity to tour Metro's Pioneer Cemetery assets that Metro managed. He talked about the cultural and historical assets of the cemeteries. He spoke to the resourceful of the staff to keep these assets in good condition. He encouraged Council to see some of these sites.

7. COUNCILOR COMMUNICATION

Councilor Park said yesterday he and Mr. Jordan had opportunity to be in Gresham to receive a award recognizing Metro's partnership in the Springwater Trail. He also had the opportunities to attend the opening of Merix, a hi-tech industry, which will provide employment for the east side.

Councilor Hosticka mentioned that they had done such a good job of getting the public involvement that they were having an open house to discuss the alignment of the west side connector.

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8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:48 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 18,
2004

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	3/11/04	Minutes of the March 11, 2004 Metro Council Meeting	031804c-01
5.3	Resolution No. 04-3431A	3/18/04	Resolution No. 04-3431A, For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria for the Transportation Priorities 2006-09 Allocation Process and Metropolitan Transportation Improvement Program (MTIP)	031804c-02
5.4	Power Point Presentation	3/18/04	To: Metro Council From: Jane Hart, Parks and Greenspaces Department Re: Trolley Trail Master Plan Milwaukie to Gladstone Power Point Presentation	031804c-03