

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING METRO )  
COUNCIL REPRESENTATIVES TO THE )  
EASTSIDE AND PORTLAND/LAKE OSWEGO )  
TRANSIT ALTERNATIVES ANALYSIS )  
STEERING COMMITTEE AND IDENTIFYING )  
OTHER REPRESENTATIVE CATEGORIES TO )  
THE COMMITTEE )

RESOLUTION NO. 05-3569

Introduced by  
Chief Operating Officer Michael  
Jordan in concurrence with Council  
President David Bragdon

WHEREAS, increased population and employment will require additional transit capacity and innovative measures to ensure mobility in and around the Portland Central City districts and between Lake Oswego and the South Waterfront area and the Central City; and

WHEREAS, Metro is leading two federal Alternative Analysis Studies to study the purpose and need for the project, to evaluate alternatives and to recommend the selection of a Locally Preferred Alternative; and

WHEREAS, the Metro Council will be the adopting body for the selection of the Locally Preferred Alternatives; and

WHEREAS, the main goal of the study is to develop and evaluate transit options and trail alternatives that respond to the specific needs and issues arising from both the Eastside and Portland/Lake Oswego corridors; and

WHEREAS, the geographic and political representation for these two studies overlaps considerably; and

WHEREAS, an Eastside and Portland/Lake Oswego Transit Alternatives Analysis Steering Committee is being formed to provide project oversight, make policy recommendations and ensure on-going public input into the study process. The steering 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, Metro Council representation and representation for local jurisdictions are needed on a project steering committee level to provide direction to the project; and

Whereas, Metro is the project lead for the alternatives analysis and project partners include the City of Portland, Multnomah County, Clackamas County, the City of Lake Oswego, TriMet, the Oregon Department of Transportation (ODOT), and Portland Streetcar Inc.; and

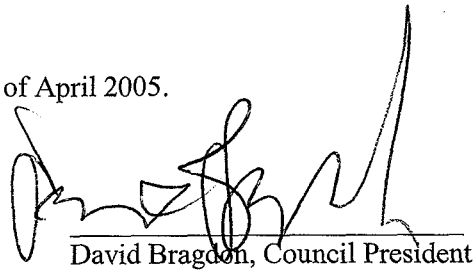
WHEREAS, the areas impacted by the Eastside and Portland/Lake Oswego studies lie primarily within Metro District Five and Metro District Two; and

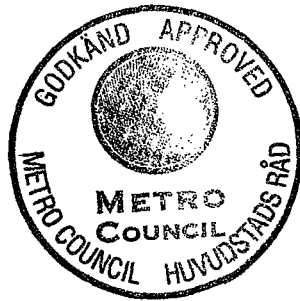
WHEREAS, the Eastside and Portland/Lake Oswego Alternatives Analyses Steering Committee is scheduled to begin meeting in April 2005, now therefore;

BE IT RESOLVED, that the Metro Council hereby confirms the appointment of Councilor Rex Burkholder and Councilor Brian Newman to serve as co-chairs of the steering committee and confirms that the following jurisdictions and organizations shall each select a representative to serve on the steering committee, beginning in April 2005:

- City of Portland
- City of Lake Oswego
- Multnomah County
- Clackamas County
- TriMet
- ODOT
- Portland Streetcar Inc.
- Eastside Project Advisory Committee
- Lake Oswego Project Advisory Committee

ADOPTED by the Metro Council this 7<sup>th</sup> day of April 2005.

  
David Bragdon, Council President



Approved as to Form:

  
Daniel B. Cooper, Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 05-3569, FOR THE PURPOSE OF CONFIRMING METRO COUNCIL REPRESENTATIVES TO THE EASTSIDE AND PORTLAND/LAKE OSWEGO TRANSIT ALTERNATIVES ANALYSIS STEERING COMMITTEE AND IDENTIFYING OTHER REPRESENTATIVE CATEGORIES TO THE COMMITTEE

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Date: April 7, 2005

Prepared by: Sharon Kelly

### BACKGROUND

Metro is beginning the process of two simultaneous Federal Transit Alternatives Analyses studies. One will look at transit alternatives on the Eastside of the Portland Central City, and the other will examine transit and trail alternatives in the Portland to Lake Oswego Corridor. These two Federal Alternatives Analyses studies will examine a variety of alternatives and lead to the selection of a Locally Preferred Alternative. This Steering Committee that would be created if this resolution is approved will guide the studies and eventually make project related recommendations to the Local Jurisdictions and Metro Council.

### ANALYSIS/INFORMATION

**1. Known Opposition:**

There is no known opposition to this resolution.

**2. Legal Antecedents:**

In accordance with Metro Ordinance No. 00-860A (For the purpose of adding a new chapter to the Metro Code relating to Advisory Committees – approved 11/9/00), the Metro Council President has the authority to appoint advisory committees of a limited duration.

**3. Anticipated Effects:**

If the Metro Council adopts this resolution, a combined Steering Committee will be formed to guide these two Alternatives Analyses Studies.

**4. Budget Impacts:**

Activities in support of this task are included in the Eastside AA Budget and the Portland to Lake Oswego AA Budget. No additional funding would be required for this task. The funding for both of these studies is included in the adopted Metro Budget.

### RECOMMENDED ACTION

Metro Staff recommends adoption of this resolution.