



METRO COUNCIL MEETING
Meeting Minutes
April 28, 2016
Metro Regional Center, Council Chamber

Councilors Present: Council President Tom Hughes, and Councilors Sam Chase, Craig Dirksen, Carlotta Collette, Shirley Craddick, and Bob Stacey

Councilors Excused: Councilor Kathryn Harrington

Council President Tom Hughes called the regular council meeting to order at 2:02pm.

1. CITIZEN COMMUNICATION

Art Lewellan, Portland: Mr. Lewellan provided handouts relating to Seattle transportation projects and discussed his concerns regarding the tunnel project in Seattle.

Les Poole, Gladstone: Mr. Poole presented his idea to use a large piece from the old Sellwood Bridge to replace a bridge in the Gladstone area, providing a photo handout for more information.

2. CONSENT AGENDA

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| Motion: | Councilor Sam Chase moved to adopt items on the consent agenda. |
| Second: | Councilor Shirley Craddick seconded the motion. |

Vote: Council President Hughes, and Councilors Chase, Craddick, Dirksen, and Stacey voted in support of the motion. The vote was 6 ayes, the motion passed.

3. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided an update on the following events or items: Take Your Child to Work Day (April 28th), thank you to those that attended the Equity Roundtable event, new Metro Newsfeed stories about what it's like to recycle in our region, specifically a new story on recycling in multifamily housing, upcoming Ed Glaeser talk on May 12th at PSU, upcoming City/County Management Association conference that COO Martha Bennett will be attending, and the upcoming Chehalem Ridge open houses on May 11th (in Spanish) and May 17th (in English).

4. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: MPAC update on the equity strategic plan discussion, debrief on the Equity Roundtable event, Troutdale Springwater Trail

planning process update, ribbon cutting event at the Kellogg Creek Bridge in Milwaukie, Westside Economic Alliance breakfast forum with current OHSU President.

5. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:43 p.m. The Metro Council will convene at the next regular council meeting on Thursday, May 5, 2016 at 2 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alexandra Eldridge".

Alexandra Eldridge, Regional Engagement and Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 28, 2016

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|-------------|--------------------|------------------|--|--------------------|
| 1.0 | Testimony, Handout | 04/28/2016 | Testimony from Art Lewellan | 042816c-01 |
| 1.0 | Testimony, Handout | 04/28/2016 | Testimony from Art Poole | 042816c-02 |
| 2.3 | Minutes | 04/28/2016 | Council Meeting Minutes from April 21, 2016 | 042816c-03 |
| 3.0 | Handout | 04/28/2016 | 2016 Harold Goodhue Vatter Memorial Lecture Flyer | 042816c-04 |
| 3.0 | Handout | 04/28/2016 | Metro Regional Snapshot Speaker Series Flyer: 12 Lessons from the Vision Zero Cities | 042816c-05 |