

Metro

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Metro

Minutes

Thursday, January 5, 2017

2:30 PM

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the Metro Council meeting to order at 2:09 p.m.

Present: 7 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

2. Citizen Communication

Mayor Pete Truax, City of Forest Grove: Mayor Truax spoke to the importance of the continuation of funding for the the GroveLink public transportation system. He noted that GroveLink provided transportation to the residents of Forest Grove free of charge and was a necessity for many people in the community, particularly those with limited income and disabilities. He urged the Metro Council to support an alternative funding source once the current funds expired. Councilor Dirksen thanked Mayor Truax for his comments and noted that he was committed to finding a way to continue providing the GroveLink service. He added that he was also interested in expanding local service to other jurisdictions.

Art Lewellan, City of Portland: Mr. Lewellan discussed regional transportation planning and light rail transit versus bus-rapid transit on Barbur Boulevard. Mr. Lewellan also provided written materials; please see the January 5, 2017 meeting packet.

3. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilor Dirksen, seconded by Councilor Stacey, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 3.1 Resolution No. 17-4762, For the Purpose of Accepting the Results of the November 8, 2016 General Election for Ballot Measure 26-178 for Metro
- 3.2 Consideration of the Council Meeting Minutes for December 13, 2016
- 3.3 Consideration of the Council Meeting Minutes for December 15, 2016

4. Resolutions

- 4.1 Resolution No. 17-4763, For the Purpose of Organizing the Metro Council and Confirming Committee Members

Council President Hughes introduced Resolution No. 17-4763, the Metro Council's organizing resolution. He announced that he had nominated Councilor Kathryn Harrington to serve as Deputy Council President in 2017. He stated that he had also appointed Councilor Craig Dirksen as Chair of the Joint Policy Advisory Committee on Transportation (JPACT) with Councilors Shirley Craddick and Bob Stacey serving as JPACT members. He added that he had appointed Councilors Sam Chase, Carlotta Collette, and Kathryn Harrington as members of the Metro Policy Advisory Committee (MPAC). President Hughes thanked Councilor Dirksen for serving as the deputy council president in 2016 and noted that he looked forward to working with Councilor Harrington in the next year.

Council Discussion

There was none.

A motion was made by Councilor Stacey, seconded by Councilor Craddick, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 16-1391, For the Purpose of Annexing to the Metro District Boundary Approximately 29.78 Acres Located South of SW 161st Avenue and West of SW Finis Lane in the River Terrace Area of Tigard

Council President Hughes stated that the first reading and public hearing for Ordinance No. 16-1391 took place on Thursday, December 15. He informed the Metro Council that Mr. Tim O'Brien, Metro staff, was available for questions.

Council Discussion

There was none.

A motion was made by Councilor Craddick, seconded by Councilor Harrington, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 5.2 Ordinance No. 16-1392, For the Purpose of Annexing to the Metro District Boundary Approximately 33.68 Acres Located Near SE Century Boulevard and SW 209th Avenue in South Hillsboro

Council President Hughes stated that the first reading and public hearing for Ordinance No. 16-1392 took place on Thursday, December 15. He informed the Metro Council that Mr. Tim O'Brien, Metro staff, was available for questions.

Council Discussion

There was none.

A motion was made by Councilor Harrington, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items: Metro's annual report on amendments to the Employment and Industrial Areas map (there were none); Metro's third annual Diversity, Equity, and Inclusion (DEI) month; and upcoming deadlines for nominations for the DEI Difference Maker and Bill Tolbert Diversity Awards. Ms. Bennett also thanked the inaugurated Councilors for their service.

7. Councilor Communication

Councilors provided updates on the following meetings or events: the Transit-Oriented Development (TOD) Steering Committee, the Regional Disaster Preparedness Organization (RDPO), the release of the City of Portland's State of Housing Report, the Low-Income Fares Task Force (LIFT) meeting rescheduled for January 9, and the Troutdale to Gresham trail neighborhood workshop.

8. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 2:35 p.m. The Metro Council will convene the next regular council meeting on January 12 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 5, 2017

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Testimony	01/05/2017	Map Booklet from Art Lewellan	010517c-01
2.0	Testimony	01/05/2017	Article and Maps from Art Lewellan	010517c-02