



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting minutes

Meeting: TOD Steering Committee
Date/time: Thursday, February 9, 2017, 10:00 a.m. – noon
Place: Room 270, Metro Regional Center

Committee members present

Councilor Carlotta Collette (Acting Chair)
Derek Abe
Puja Bhutani
Julie Cody (conference call)
Alisa Pyszka
John Southgate
Dave Unsworth (joined meeting at 11:00 a.m.)
Councilor Kathryn Harrington (Alternate)

Staff and guests

Megan Gibb, Metro
Patrick McLaughlin, Metro
Joel Morton, Metro
Jodi Wacenske, Metro
Jon Williams, Metro
Paulette Copperstone, Metro

I. CALL TO ORDER, WELCOME AND INTRODUCTIONS

Acting Chair Carlotta Collette called the meeting to order at 10:15 a.m. and welcomed committee members and guests.

II. APPROVAL OF JANUARY 18, 2017 MEETING SUMMARY

Acting Chair Collette asked if there were any changes or corrections to the meeting summary.

Motion and Vote: John Southgate moved, seconded by Derek Abe, to approve the January 18, 2017 meeting record. Puja Bhutani and John Southgate abstained from the vote. The January 18, 2017 meeting record was approved.

EXECUTIVE SESSION

EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

Acting Chair Collette declared an Executive Session pursuant to 192.660(1)(e), for the purpose of deliberating with persons authorized to negotiate real property transactions to discuss the investment of funds into the Cornelius Place and Rockwood Sunrise projects.

Members present: Acting Chair Collette, Julie Cody (via conference call) Derek Abe, Puja Bhutani, Alisa Pyszka, John Southgate, Councilor Harrington (alternate) and Dave Unsworth who arrived at 11:00 a.m.

Staff present: Megan Gibb, Pat McLaughlin, Joel Morton, Jodi Wacenske, Jon Williams, Paulette Copperstone

Time executive session started: 10:17 a.m.

Time executive session ended: 11:20 a.m.

III. ACTION ITEMS

Sunrise-Rockwood

Prior to taking action, the Committee discussed pedestrian connections associated with the Sunrise-Rockwood project. The project is being developed in two phases with the first phase under consideration at today's meeting. The project faces 192nd Avenue while the second phase will front Stark Street. As Phase II is developed, the developer intends to provide a pedestrian path connecting the west side of Phase I across the land developed as part of Phase II to Stark Street. The Committee members strongly supported the concept of a pedestrian connection providing access from the project to Stark Street and expressed a desire to further ensure that this connection would indeed be realized. Discussions began with evaluation of whether it would be feasible to require the pedestrian path to be built as part of the initial construction, but it was determined that it would be impractical to build the path prior to construction of Phase II. Committee members and staff then discussed how to ensure that the goal of creating a path would be realized as part of construction of Phase II. After discussion, the committee agreed on an approach whereby the developer would demonstrate that the site plan for Phase I would be modified to provide access to a future Phase II and the developer would provide a site plan for Phase II showing the location of the planned pedestrian path.

Councilor Harrington said this was one of the best TOD projects she had ever seen and suggested the 7-day notice be sent to MPAC so they were aware of it.

Motion and Vote: Puja Bhutani moved, seconded by John Southgate, to condition the first payment on site plans for Phases I and II that showed the location of the future pathway connecting the project to Stark Street. All those present voted aye and the Sunrise-Rockwood project was approved.

Cornelius Place

Patrick McLaughlin gave the presentation on the Cornelius Place project. Dave Unsworth said this was a great project with big impact and that public support for it was huge.

Motion and Vote: Dave Unsworth moved, seconded by Derek Abe, to approve the Cornelius Place project. The vote was unanimous and the project was approved.

IV. STAFF UPDATES

Megan Gibb said staff was still working on finding a new meeting time. Dave Unsworth discussed pending TriMet projects.

V. ADJOURN

Chair Collette adjourned the meeting at 12:00 p.m.

Respectfully submitted by
Paulette Copperstone

Attachments to the record:

Items	Topic	Document Date	Description	Document Number
1	Budget Report	Period ending 12/31/16	Report	020917tsc-01
2	Cost per induced rider report	1/17/17	Report	020917tsc-02