

Metro

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Metro

Minutes

Tuesday, May 1, 2018

2:00 PM

Metro Regional Center, Council Chamber

Council work session

2:00 Call to Order and Roll Call

Council President Tom Hughes called the Metro Council work session call to order at: 2:02 p.m.

Present: 6 - Council President Tom Hughes, Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

Excused: 1 - Councilor Betty Dominguez

2:05 Chief Operating Officer Communication

Ms. Martha Bennett, Chief Operating officer, announced to the Council that she would be attending International City Managers' Association (ICMA) West Coast Summit at Skamania Lodge. She asked if the Council had seen an email about an elected official survey from Mr. Jim Middaugh, Metros' Communications Director. Ms. Bennett introduced Mr. Roger Alfred, Metro staff. Mr. Alfred explained the Basalt Creek agenda item for May 3rd and how the Council Meeting was expected to be handled. He informed the council that there was an update to the packet to include Exhibit B to Resolution No. 18-4885. Ms. Bennett introduced Ms. Tyler Frisbee and Mr. Roger Gonzalez, Metro staff. Ms. Frisbee provided an overview of a recent letter from TriMet and Metro's proposed response. Mr. Gonzalez introduced a letter concerning the housing bond and asked for the Council's input to draft a letter in response.

Council Discussion

Councilor Chase suggested what need to be added to the TriMet letter. Councilor Harrington suggested to take out "we" and add "us" and use more inviting words into both response letters.

Work Session Topics:

2:10 Update on 2018 Regional Transportation Plan (RTP) Policy and Implementation Chapters

President Hughes introduced Ms. Kim Ellis Metro staff, and Ms. Margi Bradway, Planning Deputy Director. Ms. Ellis announced that the project list for refinement was submitted by partners through an on-line hub last Friday. She gave examples of what the refinements were. Ms. Bradway added that the Oregon Department of Transportation had changed I-205 constructions. Ms. Ellis provided an outline for the 2018 Regional Transportation Plan. She reviewed the goals and visions for the Regional Transportation Plan. Also, she summarized chapters related to the plan's shared vision, implementation and more. Ms. Ellis announced the Region-wide plans that had not been updated in ten years. She explained how staff were measuring and tracking outcomes.

Council Discussion

Councilor Dirksen shared that the constrained list was full. Ms. Ellis explained that a few projects that were in the constrained list had been placed in a plan for 2017 so room was available on the constrained list. Councilor Stacey asked for staff to clarify pricing in the proposed 2018 Regional Transportation Plan transportation system policies discussion draft. Ms. Bradway shared that the plan was to align with Oregon Department of Transportation policy. Councilor Stacey asked if Ms. Ellis and Ms. Bradway could provide more detail on the Regional Transportation Plan policy plan. Ms. Bradway shared that the Regional Transportation Plan presented to the Joint Policy Advisory Committee on Transportation (JPACT) on May 17th. Councilor Craddick asked how people of color had participated in the Regional Transportation Plan process. Ms. Ellis explained that there was a two page summary on how people of color were participating through community groups and the Diversity, Equity and Inclusion team provided feedback. She informed the council that there are community groups provided feedback.

3:10 Councilor Liaison Updates and Council Communication

Councilor Harrington discussed Metro Policy Advisory Committee (MPAC). Councilor Craddick discussed her experience at the Oregon Metropolitan Organization Consortium board meeting that happened on April 27th.

3:30 Adjourn

Seeing no further business, Council President Tom Hughes adjourned the Metro Council work session at 3:27 p.m.

Respectfully submitted,



ShaToyia Bentley

EXECUTIVE SESSION, ORS 192.660(2)(D), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS AND, (H) TO CONSULT WITH LEGAL COUNSEL CONCERNING LEGAL RIGHTS AND DUTIES REGARDING CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 1, 2018

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	05/01/2018	2018 Regional Transportation Plan: Policy and Implementation Chapters	050118c-01
2.0	Handout	05/01/2018	Exhibit B to Resolution 18-4885	050118c -02
3.0	Handout	04/05/2018	Letter from Regional Funding Task Force Members	050118c -03
4.0	Handout	05/01/2018	Letter to Regional Funding on Behalf of President Hughes	050118c -04
5.0	Handout	05/01/2018	Letter About Housing on the Behalf of President Hughes	050118c-05