

# Metro

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Metro

## Minutes

Tuesday, October 16, 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: 2:04 p.m.

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

**2:05 Chief Operating Officer Communication**

Ms. Martha Bennett, Chief Operating Officer, announced that there would be a Great Oregon ShakeOut earthquake drill on Thursday, October 18th. She shared that there would be a Tax Supervising and Conservation Commission's hearing on Metro's Affordable Housing Bonds November ballot measure 26-199 would be held Thursday, October 18th from 12:30 -1:30 in Council Annex.

**Work Session Topics:**

## 2:10 Southwest Corridor Locally Preferred Alternative

Metro Council President Hughes introduced Mr. Chris Ford and Ms. Eryn Kehe, Metro staff. Mr. Ford announced that the Council previously seen SW Corridor staff, in July 2018 discussing the potential light rail. He shared that the light rail would give access to a new walk and bike connector between Barbur and Marquam Hill. Mr. Ford added that the light rail was predicted to have a two mile shared transit way to allow bus and bypass traffic congestion. He noted that there would be access a parking garage near the Portland Community College Sylvania campus. Mr. Ford informed the Council of the benefits to the light rail would conveyed 43,000 transit riders, and would reach climate action goals. Mr. Ford introduced Ms. Kehe.

Ms. Kehe discussed that there were Neighborhood and

stakeholder meetings. She noted that there was around 24 meetings between the years of 2016-17.

Ms. Kehe highlighted the following types of engagement used in the corridor:

- Awareness building events out in the community all summer in 2017
- A newsletter mailed to over 11,000 mailboxes along the corridor
- An interactive map with feedback questions in 2017 to narrow alternatives
- Door-to-door outreach on Barbur Blvd. to several business and property owner meetings in Tigard

Ms. Kehe explained that a Community Advisory Committee was formed in early 2017. She added that the committee was made up of 19 people and met on 14 occasions. Ms. Kehe recounted that the committee consist of businesses representatives, community groups and institutions in the Corridor. She announced that the committee reached consensus on a route recommendation for the Steering Committee in July.

She informed the Council that there was a 45 day comment period that started from early June to late July. Ms. Kehe shared that constituents were able to comment online, email, by mail and two public hearing that took place at St. Anthony Church with Community Alliance of Tenants, and Tigard Town Hall.

Mr. Ford highlighted that following steps for the SW Corridor light rail opening:

- Project Development (TriMet lead)
- New Steering Committee & CAC
- Public meetings & design workshops
- Update / advance designs
- Metro completes environmental review

- Year 2020: Regional funding measure
- Year 2022: Secure federal funds
- Years 2027: Light rail opening

#### *Council Discussions*

Councilor Dominguez asked if the light rail supposed to go under or over highway 217. Councilor Craddick asked about the design and parking. Ms. Leah Robins, TriMet Staff, clarified parking for park and ride close to PCC Sylvania. Councilor Harrington asked an about parking and design issues. Councilor Chase shared his thoughts on cost. Councilor Dirksen gave his thoughts on the cost of the project.

#### 3:00 2030 Regional Waste Plan's Draft Actions and Indicators

Council President Hughes introduced Metro staff, Mr. Paul Slyman, Mr. Matt Korot and Ms. Marta McGuire. Mr. Slyman announced that he and Metro staff had come before the Council to discuss the 2030 Regional Waste Plan. He added that the plan was rather ambitious but would be possible to implement. Mr. Slyman added that the Regional Waste Plan had to be updated every ten years.

Mr. Korot recalled the phases of approach to the plan. He expressed that community engagement and relationship building had been a priority throughout the process. Mr. Korot added that community partner's participants visited waste facilities. He acknowledged that an equity work group were created and met for three months. Mr. Korot noted that there was a technical work group.

Mr. Slyman introduced a participant of the equity work group, Mr. Andre Bealer, National Association of Minority Contractors of Oregon. Mr. Bealer shared his experience in seeing diversity and economic benefit throughout the solid

waste management process. He ensured the Council that the work group aimed to make sure that everyone in the region benefit from the waste management process.

Ms. McGuire shared the following goals for the 2030 Regional Waste Plan:

- Shared Prosperity
- Product design and manufacturing
- Product use and consumption
- Product end of life management
- Disaster resilience

Ms. McGuire announce that staff presented in front of Metro Policy Advisory Committee (MPAC) and Solid Waste Alternatives Advisory Committee (SWAAC). She noted that the advisory committee supported proposed actions but had some concerns about implementation. Ms. McGuire shared the timeline of when staff would come before the Council to discuss the Regional Waste Plan.

#### *Council Discussion*

Councilor Harrington asked about plastic bag usage in the region. Councilor Craddick asked about multi-family waste management. Councilor Dominguez shared her thoughts on multi-family waste management cost and layout. President Hughes asked if single family homes were under the same waste requirements as multi-families. Councilor Chase shared his thoughts.

#### **3:30 Metro Attorney Communication**

Metro Attorney Nathan Sykes provided an overview of the projects his office was working on. He informed the Metro Council that the Metro attorneys were working on the following projects: Metropolitan Exposition-Recreation Commission, Diversity Equality and Inclusion projects, Human Resources, Portland'5, Solid Waste, Food Scraps,

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Basalt Creek, Regional Transportation Plan, Urban Growth Boundary, and Housing measure.

**3:45 Councilor Communication**

Councilor Craddick shared that a resolution for a bridge between Portland and Vancouver. She added that the Levee Ready Columbia was given a grant. Councilor Dirksen announced that there would be Joint Policy Advisory Committee on Transportation (JPACT) on Thursday. He noted that the SW Corridor hearing at the City of Portland because the City of Portland and Tigard haven't come to an agreement. Councilor Stacey shared his experience meeting with Kimco the owners of Janzten Beach. Councilor Chase added his thoughts from the MPAC meeting.

**4:00 Adjourn**

Seeing no further business, Council President Tom Hughes adjourned the Metro Council work session at 4:23 p.m.

Respectfully submitted,



ShaToyia Bentley

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 16, 2018**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	PowerPoint	10/16/2018	SW Corridor Preferred Alternatives	101618cw-01
2.0	PowerPoint	10/16/2018	2030 Regional Waste Plan	101618cw-02