



600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting agenda

Thursday, February 14, 2019

2:00 PM

Metro Regional Center, Council chamber

REVISED 2/11

1. **Call to Order and Roll Call**

2. **Safety Briefing**

3. **Public Communication**

4. **Resolutions**

4.1 Resolution No. 19-4964, For the Purpose of Establishing
and Confirming Appointments to the Regional
Transportation Funding Task Force

[RES 19-4964](#)

Presenter(s): Tyler Frisbee, Metro
Andy Shaw, Metro

Attachments: [Resolution No. 19-4964](#)

[Exhibit A to Resolution 19-4964](#)

[Staff Report](#)

[Attachment 1 to Staff Report](#)

[PowerPoint: Transportation Funding Task Force Confirmation](#)

5. **Chief Operating Officer Communication**

6. **Councilor Communication**

7. **Adjourn**

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ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬស៊ើម្បីទទួលបានកម្មប្រព័ន្ធរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំស៊ើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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Agenda Item No. 4.1

Resolution No. 19-4964, For the Purpose of Establishing and Confirming
Appointments to the Regional Transportation Funding Task

Resolutions

Metro Council Meeting
Thursday, February 14, 2019
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING AND) RESOLUTION NO. 19-4964
CONFIRMING APPOINTMENTS TO THE)
REGIONAL TRANSPORTATION FUNDING) Introduced by Metro Council President
TASK FORCE) Lynn Peterson

WHEREAS, the Metro Council recognizes that a growing greater Portland region needs a transportation action plan to make getting around easier, safer and more affordable for everyone;

WHEREAS, the Metro Council has directed Metro staff to engage jurisdictional partners and the community to inform the Metro Council’s decisions about a transportation action plan and a potential regional transportation investment measure for referral to greater Portland’s voters;

WHEREAS, the Metro Council desires that its decisions regarding a potential regional transportation investment measure be informed by a variety of perspectives and experiences of community members and leaders from around greater Portland;

WHEREAS, the Metro Council discussed the appointment of and charge for a Regional Transportation Funding Task Force at work sessions on January 24 and 31, 2019;

WHEREAS, Metro Code Chapter 2.19.060 provides for the establishment of task forces to be appointed by the Metro Council President, subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council President has, subject to creation of the task force by this Metro Council action, appointed the members and designated the co-chairs of the Regional Transportation Funding Task Force, as set forth on Exhibit A to this Resolution; now therefore,

BE IT RESOLVED that:

1. The Metro Council hereby establishes the Regional Transportation Funding Task Force (“Task Force”), and confirms the Task Force co-chairs and members as set forth in Exhibit A;
2. The Task Force will advise and make recommendations to the Metro Council regarding potential outcomes, locations, projects, and programs for inclusion in a regional transportation funding measure, and will return to the Metro Council with specific recommendations about a regional transportation investment measure;
3. The Task Force will dissolve upon the referral of a regional transportation investment measure to voters by the Metro Council, if any, and in no case later than July 1, 2020.

ADOPTED by the Metro Council this 14th day of February, 2019.

Lynn Peterson, Council President

Approved as to Form:

Nathan A. S. Sykes, Acting Metro Attorney

REGIONAL INVESTMENT STRATEGY: TRANSPORTATION BOND DEVELOPMENT

Regional Transportation Funding Task Force Membership list | February 14, 2019

Members of the Metro Council's Transportation Funding Task Force will advise the Metro Council on this work, including these questions:

- The Metro Council has identified principles that the measure should advance. Are there additional objectives and outcomes that should be considered?
- What metrics should be used to measure our impact?
- The Metro Council has identified candidate corridors that could be considered for investment. Are there other places that the Metro Council should also consider?
- Based on identified objectives and outcomes, what criteria should the Metro Council use to prioritize these corridors and potential investments for inclusion in a regional investment measure?
- What programs to support this vision should the Metro Council consider for an investment measure?
- What revenue mechanisms should the Metro Council consider for these investments?
- What accountability and oversight measures should the Metro Council consider?

Member list

Michael Alexander

Hillary Barbour

Mayor Shane Bemis

Chair Jim Bernard

Emerald Bogue

Mayor Steve Callaway

Leslie Carlson

Marie Dodds

Mayor Denny Doyle

Debra Dunn

Andrea Durbin

Commissioner Chloe Eudaly

Senator Lew Frederick

Elaine Friesen-Strang

Mayor Mark Gamba

Mary Ellen Glynn

Sheila Greenlaw-Fink

Kayse Jama

Mayor Tim Knapp

Nolan Lienhart

Amanda Manjarrez

Nate McCoy

Diane McKeel

Representative Susan McLain

Marcus Mundy

Chi Nguyen

Dave Robertson

Vivian Satterfield

Linda Simmons

Commissioner Pam Treece*

Bob Van Brocklin

Commissioner Jessica Vega Pederson*

Gregg Weston

Kathryn Williams

* Denotes committee co-chair

IN CONSIDERATION OF RESOLUTION NO. 19-4964, FOR THE PURPOSE OF THE
PURPOSE OF ESTABLISHING AND CONFIRMING APPOINTMENTS TO THE
REGIONAL TRANSPORTATION FUNDING TASK FORCE

Date: Jan. 28, 2019

Department: GAPD

Meeting date: February 7, 2019

Prepared by: Craig Beebe, 503-797-1584,
craig.beebe@oregonmetro.gov

Presenters: Andy Shaw,
andy.shaw@oregonmetro.gov; Tyler
Frisbee, tyler.frisbee@oregonmetro.gov
Length: 15 min

ISSUE STATEMENT

The Metro Council is asked to confirm the Metro Council President's appointment an advisory task force of community leaders to advise and make recommendations to the Metro Council for a potential regional transportation investment measure.

ACTION REQUESTED

Confirm the Metro Council President's appointment of the advisory Regional Transportation Funding Task Force. Upon the Metro Council's confirmation, the Task Force will begin meeting in February to develop recommendations for the Metro Council to consider. After a series of frequent initial meetings in the spring, the Task Force is expected to continue meeting monthly until spring 2020, when the Metro Council will consider referring a regional investment measure to voters.

IDENTIFIED POLICY OUTCOMES

The Metro Council discussed and agreed on principles and a charge to guide the Task Force's work at work sessions on Jan. 24 and 31, 2019. The Metro Council also seeks for the regional transportation investment measure to support and advance the policies in Metro's Strategic Plan to Advance Racial Equity, Diversity and Inclusion (2016); the Climate Smart Strategy (2014); and the 2018 Regional Transportation Plan.

POLICY QUESTION

Does the Metro Council confirm the appointment of the Regional Transportation Funding Task Force, including its membership and co-chairs, according to the provisions of Metro Code Chapter 2.19.060 and as described in the resolution?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

The Metro Council may choose to adopt the resolution and confirm the appointment of the Task Force. The Task Force would then begin meeting with the understanding that the

Metro Council has provided a charge and identified principles for a regional transportation investment measure to guide the task force's work.

The Metro Council may also choose to amend the resolution or discuss additional or alternative members for the Task Force. This would likely delay the beginning of the Task Force's work and affect the timeline for developing and referring a potential regional transportation investment measure.

STAFF RECOMMENDATIONS

Staff recommends the Metro Council adopt Resolution No. 19-4964.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Everybody in greater Portland deserves safe and reliable ways to get to work, school, and other destinations, and back home again. However and wherever we travel, we need roads, buses, trains and streets that work for everyone and every trip – from commuting and moving goods to running errands and visiting friends.

Metro has been working since late 2017 to lay the foundation of a collaborative, comprehensive investment plan that makes getting around safer, faster and more affordable for everyone. The Metro Council has directed that this plan include investments throughout the region, supporting the many ways residents travel today and in the future. The council has been clear that this work must place advancing racial equity and addressing climate change at its core. The council also seeks to engage a wide range of community members, partners and leaders to identify smart solutions supported by a broad coalition.

The passage of the regional affordable housing bond in November demonstrates greater Portland voters' eagerness to work together to address the critical issues we face. The Metro Council is considering a parks and nature bond in 2019 to carry Metro's work protecting and connecting nature and people into a new decade. As greater Portland faces the future, a regional transportation investment measure in 2020 could represent another significant opportunity to connect priorities and make meaningful, strategic investments that improve lives and increase opportunities throughout the region.

The appointment of task forces is provided by Metro Code Chapter 2.19.060. The Metro Council President is responsible for appointing task forces, subject to confirmation by the Metro Council. The Metro Council President has identified a Task Force to help advance the Metro Council's policy direction and provide recommendations and advice to create a successful regional transportation investment measure that truly improves lives and keeps greater Portland moving. The proposed Task Force membership includes representatives of a diverse array of communities and stakeholders, including people of color and advocates for other historically marginalized communities.

The Task Force will begin its work by reviewing existing Metro Council policy and the principles and charge approved by the Metro Council at work sessions in January 2019,

including clear directives about advancing Metro's climate action and racial equity goals, as well as direction on the structure, priorities, process, risk management and outcomes for the potential measure.

Metro has engaged a number of jurisdictional and community partners in the work to develop potential principles and a charge for the Task Force. These include policy and planning staff from the region's local governments, transit agencies and the Port of Portland. Metro has also held frequent check-ins with community advocates, including the Getting There Together coalition steering committee and leaders of culturally-specific organizations, to help shape the process and future plans for engagement. Staff feel confident that the Task Force membership well reflects the balance of priorities and interests of these diverse partners.

As the Task Force begins its work this spring, Metro will also undertake a coordinated community partnership and engagement strategy to ensure that community voices have a meaningful role in decision-making by the task force and the Metro Council. The Task Force's progress and recommendations will be discussed at future Metro Council work sessions this spring, continuing through the course of the Task Force's work and the Metro Council's decision-making about a potential regional transportation investment measure.

Funding for the Task Force's work, including meeting facilitation and logistics, is budgeted in the Council Opportunity Fund for fiscal year's 2018-19 and 2019-20.

BACKGROUND

Stakeholder advisory committees and task forces, whether appointed by the chief operating officer or the Metro Council President, have played a key role in the development of past Metro funding measures, including Parks and Nature bonds and the 2018 regional affordable housing bond.

Metro councilors were consulted during the identification of Task Force members and development of its charge. The Metro Council reviewed a draft charge for the task force at its Jan. 31, 2019 work session. The charge is attached to this work sheet along with the resolution. The membership list will be attached to the resolution as Exhibit A.

ATTACHMENTS

- Resolution No. 19-4964
- *[pending confirmation]* Exhibit A: List of Task Force members and co-chairs
- *[pending]* Task force charge reviewed by the Metro Council on Jan. 31, 2019



600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov

February XX, 2019 (DRAFT 2/1/19)

Dear Community Leader:

We've worked for decades to create a transportation system that works for greater Portland, and been recognized the world over for our success. Yet as our growing communities grapple with congestion, cost of life, and climate change, we can't rest on these laurels any longer. Our region needs a systemic and equitable transportation action plan to make getting around easier, safer and more affordable – no matter where we live, who we are or how we travel.

This is our moment. There are many perspectives about solutions to our challenges, but we know we must work together. The Metro Council is working with partners and the community to create a transportation action plan for greater Portland, and shaping a potential 2020 regional investment measure to make it a reality. Instead of a piecemeal project list, this plan will focus on comprehensive investments in key travel corridors – the roads and transit routes tens of thousands of us depend on daily to get to work and school and home again.

As a member of the Metro Council's Transportation Funding Task Force, you and fellow community leaders will advise the Metro Council on this work, including these questions:

- The Metro Council has identified principles that the measure should advance. Are there additional objectives and outcomes that should be considered?
- What metrics should be used to measure our impact?
- The Metro Council has identified candidate corridors that could be considered for investment. Are there other places that the Metro Council should also consider?
- Based on identified objectives and outcomes, what criteria should the Metro Council use to prioritize these corridors and potential investments for inclusion in a regional investment measure?
- What programs to support this vision should the Metro Council consider for an investment measure?
- What revenue mechanisms should the Metro Council consider for these investments?
- What accountability and oversight measures should the Metro Council consider?

These are serious questions. To answer them, the Task Force will rely on honest, solutions-focused dialogue. You will represent the needs and interests of your constituency and community by sharing the Task Force's deliberations regularly with those you work with and represent, and receiving their input to guide you in these deliberations.

By early 2020, the Task Force will be asked to make a final investment measure recommendation to the Metro Council. We hope every member of the Task Force can wholeheartedly support this recommendation.

Together, we can improve the lives of millions of people, moving forward to create the transportation system that serves our residents' needs for generations to come. Let's get moving.

Sincerely,

Metro Council President
Lynn Peterson

Materials following this page were distributed at the meeting.

Resolution 19-4964

Transportation Funding Task Force confirmation

Council meeting
Feb. 14, 2019



Metro



Draft timeline

Jan. 24: Council transportation measure direction discussion

Jan. 31: Refined direction, potential corridors, Task Force charge

Feb. 14: Confirm Task Force

Feb. 27: Task Force's first meeting



Resolution 19-4964

Affirms the Metro Council President's appointment of the Transportation Funding Task Force members, chairs

Task Force begins work based on Council direction and charge



Transportation Funding Task Force

Advises the
Metro Council

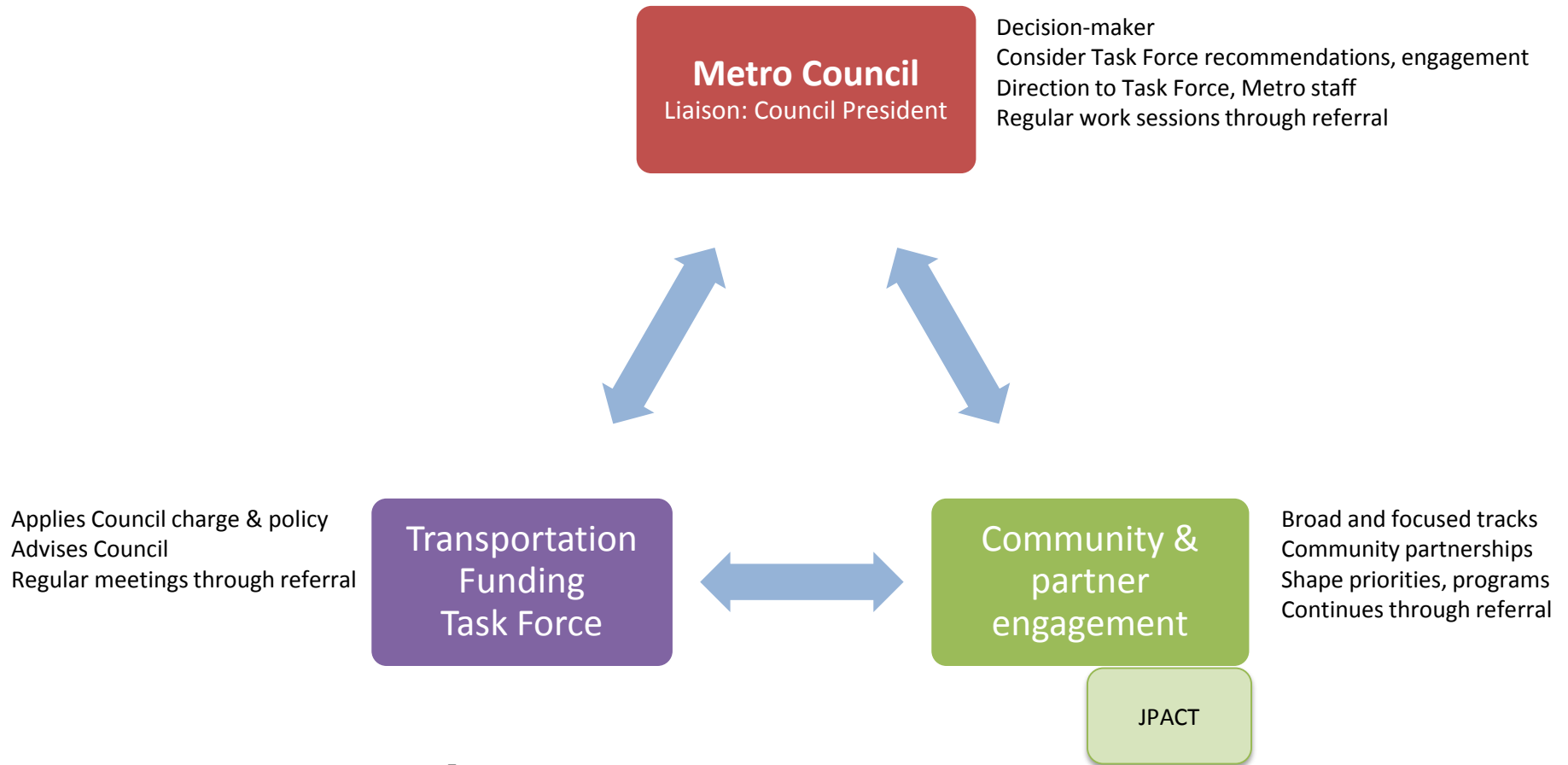
Works from
existing Metro
policy

Mix of elected,
community,
business leaders

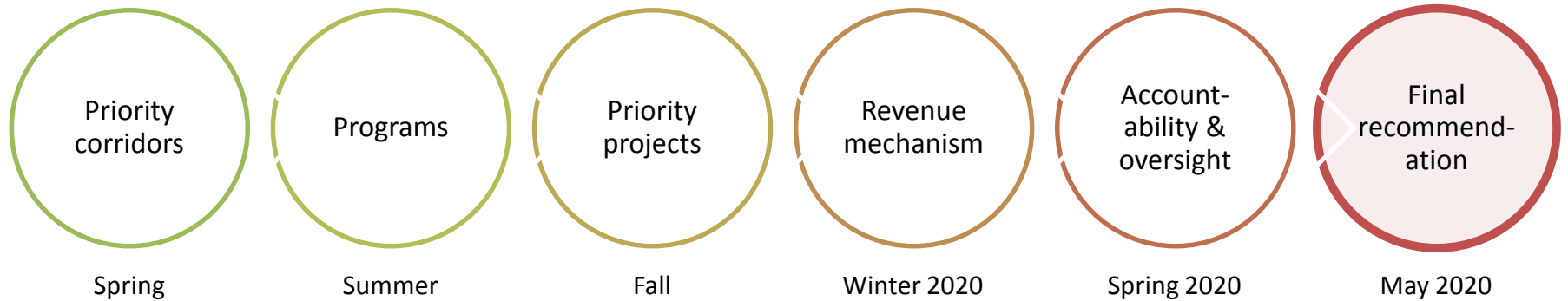
Appointment and
charge



Decision-making



Task Force Phases



Next steps

Task force meetings:
2/27, 3/6, 3/20

**Council work session
discussion:** April 2

**Task force corridor priority
recommendation:**
Late April or Early May

Council corridor direction:
Mid-May



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