

COLUMBIA REGION ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS

Minutes of November 16, 1978

Members in Attendance

Chairman Corky Kirkpatrick
Vice Chairman James Larkins
Mayor Neil Goldschmidt
Comm. Dennis Buchanan
Coun. Paula Bentley
Comm. Ralph Groener
Comm. William Bloom
Mr. Lloyd Anderson
Comm. Connie Kearney
Coun. Rose Besserman
Mr. Donald Jones
Mr. Richard Carroll
Mr. John Frewing

Staff in Attendance

Mr. Andrew Jordan
Ms. Jennifer Sims
Mr. Robert McAbee
Ms. Judy Bieberle
Mr. William Ockert
Mr. James Sitzman
Mr. Terry Waldele
Mr. John Gregory
Mr. Peter MacIver
Mr. Charles Hayden
Mr. Keith Lawton
Mr. Gary Spanovich
Ms. Jill Hinckley
Ms. Sue Klobertanz
Ms. Barbara Higbee
Mr. Richard Brandman
Mr. Jeff Gibbs
Ms. Mary Carder
Ms. Marilyn Holstrom
Mr. Daniel V. Hodge
Mr. Jim Laubenthal
Mr. Herb Beals

Others in Attendance

Mr. Clifford Hudsick
Mr. Peter Cass
Mr. Larry Weber
Ms. Dea Begert
Mr. Mike Schmauch
Mr. Dale M. Hermann
Ms. Jean McMahan
Mr. Jay Buechler
Mr. Steve Lockwood
Mr. John Hankee
Mr. Frank Angelo
Mr. Carl Wilson
Mr. Steve Goodrich
Mr. Dave Kline
Mr. John W. Shonkwiler
Mr. Cliff Allen
Mr. Nick Steffanoff
Mr. Max Taylor
Mr. Terry Sandblast
Mr. Gary MacDonald
Ms. Jane Rhodes
Ms. Peg Henwood
Mr. Jim Billette
Mr. Mel Smith
Ms. Cindy Banzer
Mr. Mike Burton
Ms. Betty J. Scheedeen
Ms. Linda Macpherson
Ms. Jane Jensen-Norman
Mr. Bob Henestreet
Mr. J. Hull
Ms. Donna Stuhr
Mr. Larry Frazier
Mr. Dick Smelser
Mr. David Seigneur
Mr. Bob Sandmann
Mr. Bob Bothman
Mr. Gene Peterson
Mr. Steve Goodrich

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CALL TO ORDER

After declaration of a quorum, the November 16, 1978, meeting of the Board of Directors of the Columbia Region Association of Governments was called to order by Chairman Corky Kirkpatrick at 5:30 p.m. in Conference Room "C" of the CRAG offices.

Chairman Kirkpatrick recognized councilors-elect of the new MSD Council who were present in the audience.

1. WRITTEN COMMUNICATIONS TO BOARD OF DIRECTORS

Chairman Kirkpatrick noted that several communications had been received relative to items on the agenda, and suggested that they would be handled in conjunction with those agenda items when they came up for action.

It was Board consensus that the communications should be handled in this manner.

2. CITIZEN COMMUNICATIONS TO BOARD OF DIRECTORS

Mr. Terry Morgan asked to speak regarding Happy Valley, either now or at the time item 4.1 came up on the agenda. He asked for a clarification of the Order regarding Happy Valley which was passed at the last Board meeting.

It was the consensus of the Board that Mr. Morgan should not be heard at this time, but that he could speak when item 4.1 came up for action.

There was no one else present who wished to speak.

3. CONSENT AGENDA

3.1 Minutes of Meeting of October 26, 1978

3.2 A-95 Reviews

Coun. Bentley moved, seconded by Comm. Groener, that items 3.1 and 3.2 of the Consent Agenda be approved. All Board members present voting aye, the motion carried unanimously.

4. REPORTS

4.1 Procedural Implications of Designating Happy Valley Study Area as Urban

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Mr. Andrew Jordan said staff had indicated at the last Board meeting that a report would be prepared outlining staff understanding of the intention of the Board when it adopted Order No. 78-16, expressing the intent that the area be designated Future Urbanizable, and setting forth requirements before conversion to Immediate Growth.

Comm. Groener said he had been contacted by the Mayor of Happy Valley who told Comm. Groener that residents of Happy Valley were having problems understanding the intent of the Order. He suggested that work shops be set up with staff to clarify the Order.

Mr. Jordan recommended that representatives of Happy Valley and the Board read the report and direct any questions still remaining to staff, at the December meeting.

Chairman Kirkpatrick mentioned that the Board had received letters pertaining to this item from Terry Morgan and from Kendall and Emma-Lee Butler.

Coun. Bentley suggested that staff set up a meeting with representatives of both sides of the Happy Valley issue to discuss the situation.

Mr. Jordan suggested that Mr. Morgan be given the opportunity to speak. Mr. Jordan said he had not had an opportunity to review Mr. Morgan's letter.

Mr. Morgan said his only concerns were that he had proposed revised language for Order No. 78-16, and he would like an opportunity for Board consideration of these proposals.

Chairman Kirkpatrick pointed out that Mr. Jordan had requested an opportunity to review the suggestions made in Mr. Morgan's letter, and that a response would then be made by Mr. Jordan to the Board.

In answer to Coun. Bentley, Mr. Morgan agreed to meet with CRAG staff and members of the Happy Valley Council and present the proposed amendments at that time.

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4.2 Port of Portland Report regarding Portland International Airport Master Plan

Mr. Clifford Hudsick of the Port of Portland presented a status report regarding the Portland International Airport Master Plan Study. He outlined the schedule for endorsement and adoption of the Plan, the objectives of the study, how much the various projects in the plan would cost and how they would be funded.

Mr. Hudsick said that the CRAG Board of Directors would be requested, at the December 21 meeting, to pass three resolutions, to find that the airport plans are consistent with regional policies and objectives, to express approval of the recommended airport plans and to express approval of the sketch plans.

There was no action requested on this item at this time.

4.3 Air Quality Planning Program Progress Report

Through the Agenda Management Summary, staff apprised the Board of the status of the Air Quality Planning Program.

Comm. Groener questioned Mr. Waldele concerning financing of the program. Mr. Waldele reported that assurance had been received that FHWA funds would be programmed to cover air quality planning costs on an interim basis.

4.4 Transition Committee Matters

Mr. Jordan reported that the Transition Committee had met November 15, and that the committee had decided at that time that it would not meet again. However, the committee plans to make itself available to the new MSD Council, should a need arise.

At its last meeting the committee accepted the legal and accounting reports and recommended their implementation. It accepted the organization/administration report and recommended specifically that

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the new MSD implement the concept of a chief administrative officer as indicated on pages 4 and 5 of the report.

The committee received the personnel report with a joint staff response to the report. These were forwarded to the new Council with a recommendation that additional study be given personnel classification matters before they were implemented. The committee recommended that the MSD/CRAG Boards authorize additional funding so that such additional study could begin immediately.

Chairman Kirkpatrick said there had been some money left from the funding formerly authorized by the Board, and that a poll would be taken within the next month to ascertain the Board's support for funding of an additional study.

Coun. Bentley commended members of the CRAG Board and staff for their participation on the committee and for the effort expended toward an orderly transition.

Chairman Kirkpatrick said a retreat was planned for the new council and those members of the CRAG and MSD Board's who wished to participate.

Mr. Jordan commented, regarding the budgetary transfer process, that the Tax Supervising and Conservation Commission had not set a date for hearing, but that it would probably be in November or early December. The budget would then be sent to the MSD Board for approval.

5. OLD BUSINESS

5.1 Land Use Framework Element Amendments

5.1.1 Rock Creek Study Area and Petition #6 (Order No. 78-32 and Rule No. 78-18)

Mr. Sitzman explained that Order No. 78-32 and Rule No. 78-18, with attached findings would, when adopted, finalize the Board action of October 26, 1978, to designate a portion of Rock Creek and the Seiben Lane

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area rural. In accordance with the Board request, staff had prepared the additional findings to support such a designation.

Comm. Buchanan asked if the findings reflected the Board action when the study area was considered at the last meeting, or whether changes had been made. Mr. Sitzman assured Comm. Buchanan that the findings had been drawn to reflect Board action.

Comm. Groener moved, seconded by Vice Chairman Larkins that the Board adopt Order No. 78-32, In the Matter of Resolution of the Rock Creek Study Area, thereby redesignating the Rock Creek and Seiben Lane areas Rural. All Board members present voting aye, the motion carried unanimously.

Comm. Groener moved, seconded by Vice Chairman Larkins, that the Board adopt Rule No. 78-18, In the Matter of Petition #6 Submitted by Michael F. Schmauch for Amendment to the Land Use Framework Element Map, thereby designating the area covered by Petition #6 as Rural. All Board members present voting aye, the motion carried unanimously.

5.1.2 Quasi-Judicial Petitions (Order No. 78-30 and Rule Nos. 78-14 through 78-17)

Mr. Sitzman introduced Mr. Dale Hermann, Hearings Officer, who had heard and acted on certain petitions for change of the Land Use Framework Map. Mr. Sitzman told the Board that reports prepared by Mr. Hermann covering each petition had been included in the Agenda packet, along with Rules adopting his recommendations.

Petition #3: Vice Chairman Larkins moved, seconded by Comm. Groener, that the Board adopt Rule No. 78-16, Submitted by Morgan and Shonkwiler: Petition #3 submitted by West Linn for Land Use Framework Map Urban Boundary Change, thereby resolving the petition for boundary change. All Board members

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present voting aye, the motion carried unanimously.

Petition #4: Comm. Groener moved, seconded by Vice Chairman Larkins, that the Board adopt Rule No. 78-15, Petition #4, City of Cornelius for Land Use Framework Map Urban Boundary Change, thereby including additional land within the City. All Board members present voting aye, the motion carried unanimously.

Petition #10: Comm. Groener moved, seconded by Vice Chairman Larkins, that the Board adopt Rule No. 78-17, In the Matter of Petition #10, submitted by Multnomah County Division of Planning and Development for Land Use Framework Map Change, thereby amending the Land Use Framework Map in the Troutdale Area. All Board members present voting aye, the motion carried unanimously.

Petition #12: Mr Sitzman explained that the Hearings Officer had recommended that this petition be denied, and that staff concurred in this recommendation.

Coun. Bentley moved, seconded by Comm. Groener, that the Board adopt Order No. 78-31, In the Matter of Petition #12 Submitted by Multnomah County Division of Planning and Development for Land Use Framework Map Urban Boundary Change, thereby accepting and adopting the findings of the Hearings Officer to deny the petition and to upgrade the Type II boundary south of Gresham to Type I.

Coun. Bentley said the city of Gresham had supported the position of Multnomah County that this area should be natural resource, but that the City would accept the findings of the Hearings Officer and his recommendation and would join Multnomah County in a planning area management agreement for the area. The City recommended a designation of future urbanizable with the most stringent regulations possible, since the City was not

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prepared to provide urban services immediately.

Comm. Buchanan noted that Multnomah County would abstain from voting on the basis the Hearings Officer's findings were not acceptable to Multnomah County. Multnomah County will, however, proceed with an agreement with the city of Gresham.

Question called on the motion. All Board members present voted aye except Comm. Buchanan, who abstained. The motion carried.

Petition #16: Comm. Groener moved, seconded by Coun. Bentley, that the Board adopt Rule No. 78-14, Petition #16, submitted by the city of Troutdale, thereby accepting and adopting the findings of the Hearings Officer and granting the petition to amend the Land Use Framework Map. All Board members present voting aye, the motion carried unanimously.

5.1.3 Petition #14, Proposing Changes in the Urban Growth Management Strategy of the Land Use Framework Element (Rule No. 78-11)

Mr. Sitzman explained revisions proposed by staff to the document submitted at the October 26 Board meeting to revise the Urban Growth Management Strategy of the Land Use Framework Element. He explained that a very abbreviated version of Petition #14 was now before the Board.

Mr. Sitzman explained that all portions of the Growth Management Strategy which constituted a system to regulate growth within the urban growth boundary, had been removed. The policies concerning urban development and coordination of development had been retained.

Mr. Sitzman said that after numerous conversations with Board members and staff of local jurisdictions, as well as meetings with representatives of the development and financial community, it became clear to staff that there was not agreement or understanding

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about a workable system for a growth management strategy within the urban growth boundary. There was still a desire to look at ways of facing growth to make sure that the maximum amount of service was available before development occurred, but a workable system did not seem possible at this time. If the cities and counties followed the policies presented in this document, there would be an interim growth management strategy. The coordination portions would give a better understanding of staging growth within the boundary, so that a more suitable system could be drafted in the future.

In summary, staff recommends that the procedural section be omitted for the present, including the distinction between immediate growth and future urbanizable, the criteria for designation of immediate growth areas and the minimum lot sizes on new parcelization of future urbanizable areas. Staff suggests use of policies concerning efficient utilization of existing public facilities and of the coordination policies to provide an interim basis on which to work. Staff will come back in six months to a year with a proposal for a regional urban growth management strategy.

Chairman Kirkpatrick commented that the Board had received communications from both the Homebuilders and the city of Sherwood, requesting changes or an extension of time before changes were made. Chairman Kirkpatrick felt the requests were reasonable.

Vice Chairman Larkins asked how this proposal for amendment would affect his jurisdiction. He was not in agreement with the changes, and felt the original proposal would be of more benefit, at least to his area.

Coun. Bentley asked what this proposal would do that could not be done by simply doing nothing.

Mr. Sitzman pointed out that the amendment included a coordination section which recog-

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nized what was required for LCDC acknowledgement and committed the regional agency to participate, in the development of area management agreements.

Mr. Jordan added that a form draft of those agreements had been accomplished and CRAG would soon be working with local jurisdictions on those agreements.

There was further discussion of the proposed Petition #14.

Vice Chairman Larkins and Coun. Bentley felt the teeth were being eliminated by introduction of the new amendment.

Vice Chairman Larkins moved, seconded by Comm. Bloom, that the Board adopt Rule No. 78-11, thereby amending the Land Use Framework Element and Rules, as proposed in the revised Petition #14.

Mr. Jordan explained that Rule No. 78-11 had been changed to reflect the proposed amendment and read that change as follows:

"Paragraph 2. Article IV, Sections 1 through 3 of the Land Use Framework Element, is hereby amended to read, and Section 8 of the Land Use Framework Rules is hereby repealed, both as indicated in Exhibit "A"..."

Vice Chairman Larkins agreed that the Rule should be amended to read in this manner, and included the amendment in his motion.

Coun. Bentley moved, seconded by Mr. Anderson, that a paragraph be added to Rule No. 78-11 to provide: "A schedule shall be established to present to the Metropolitan Service District Council a proposal for a regional growth management strategy to implement those policies, within six months."

Coun. Bentley explained the reasons for her motion, saying it was very important that

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adequate planning be provided for future growth.

Chairman Kirkpatrick asked staff if it would be possible to comply with Coun. Bentley's motion within six months. Mr. Sitzman said it could not be done any sooner than in six months.

Comm. Groener generally agreed with Coun. Bentley, but felt the provision for a six month deadline might encumbrance staff. He felt the new Council should decide priorities as to staff time, and suggested that there be no timeline on the amendment. He suggested that the phrase "six months" be amended to read "at the earliest possible time."

Coun. Bentley accepted this as a substitute amendment.

Question was called on the revised amendment to Rule No. 78-11. All Board members present voting aye, the motion carried unanimously.

Question called on the main motion to adopt Rule No. 78-11 as amended. All Board members present voting aye, the motion carried unanimously.

5.2 Resolution of Type II Urban Boundaries (Order Nos. 78-26 and 78-27)

Chairman Kirkpatrick called attention of the Board to new material pertaining to the portion of the boundary which was referred back to Lake Oswego. Chairman Kirkpatrick explained that Lake Oswego's new comprehensive plan and the amendment process contained therein made it impossible to deal with this matter in time for CRAG Board action. Lake Oswego staff had suggested that the Type II boundary be passed, but that an avenue be left open for Lake Oswego to come back at any time for another hearing. Chairman Kirkpatrick pointed out that this would require public hearings in all three counties for an amendment involving a five acre parcel. She suggested that the Board resolve all other Type II boundaries, tabling that five acre

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portion so that Lake Oswego could return to the Board without a re-hearing.

Mayor Goldschmidt moved, seconded by Comm. Buchanan that the Board adopt Orders 78-26 and 78-27 thereby resolving most Type II boundaries, and tabling the five acre portion south of Lake Oswego (Pellicano) with the intent to deal with only that piece of property at a later date. All Board members present voting aye, the motion carried unanimously.

5.3 Urban Growth Boundary Findings (Order No. 78-22)

Chairman Kirkpatrick said that, in connection with the Urban Growth Boundary Findings, Mr. Sitzman had some information for the Board regarding establishment of a Land Market Monitoring Committee.

Mr. Sitzman explained that there were two matters for Board consideration under this item. One was the Urban Growth Boundary Findings themselves, which had been circulated previously. Amendments made since the last meeting were only in the numbers of acreage for the different classifications based upon actions taken by the Board at that meeting. As a result of action taken by the Board on Petition #14, the Growth Management Strategy, will not include a specific strategy as earlier developed, but one that is to be developed as soon as possible.

Mr. Sitzman explained that there had been numerous opportunities for input into this document, and that staff had completed findings to accompany the document.

Vice Chairman Larkins moved, seconded by Coun. Bentley, that the Board adopt Order No. 78-22, In the Matter of Adoption of Findings in Support of the CRAG Urban Growth Boundary.

Mr. Sitzman explained that, in the existing Land Use Framework Element there is provision for monitoring, the effects of the Urban Growth Boundary on land costs and housing, once the Boundary is in place. Staff has proposed a monitoring

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committee, and the Board has before it a document discussing the purpose and objectives of such a committee, its composition, how it would be formed and when it would start its business. Staff has recommended that the Board act on the resolution before it so that the committee would be appointed and ready to act by January.

Coun. Bentley moved that the Board adopt Resolution BD 781106, for the purpose of establishing a Land Market Monitoring Committee.

It was pointed out that there was a motion on the floor. Vice Chairman Larkins withdrew his motion and seconded Coun. Bentley's motion.

Comm. Kearney asked if it would be possible to have Clark County represented on that committee.

It was the consensus of the Board that this would be appropriate.

Comm. Kearney said she wished to participate and would suggest that a member representing industry could serve from Clark County.

Comm. Kearney moved, seconded by Coun. Bentley, that the resolution be amended to include Clark County and that the section pertaining to the private sector be amended to include a Vancouver representative. The motion carried.

Mayor Goldschmidt was concerned about the form of the Committee, and whether all appropriate people had been included. He asked the reason for including the Port of Portland on the committee, and why there was no representative included from the industrial sector. Mayor Goldschmidt also expressed concern with the specific reference to the 1000 Friends organization, saying there could be other groups interested in being included. Mayor Goldschmidt felt also that the committee should have the ability to add members, or request the Executive Director to provide for additional membership.

Mayor Goldschmidt moved, seconded by Vice Chairman Larkins, that the membership provision for 1000

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Friends be changed with language to provide for representation from a public interest, non-profit group.

Comm. Groener felt he should have an opportunity to discuss this document with his constituents, and therefore, he would vote against the motion.

Question called on the amendment. All Board members present voted aye, except Comm. Bloom and Comm. Groener, who voted nay. The motion carried.

Mr. Anderson asked why there was such urgency to appoint this committee. Mr. Sitzman explained the interest in adopting the Urban Growth Boundary, and that the two things should go together.

Mayor Goldschmidt commented that he had suggested appointment of a committee such as this two years ago, and that he did not want any other boundaries drawn unless people in industry could be assured of a forum to express their views.

Chairman Kirkpatrick suggested that Board members and those from the public sector be invited to submit names of persons to be appointed to the committee.

Mr. Anderson called attention to a provision on page two for appointment to the committee by MSD. He suggested that, until January 1, the appointing body should be CRAG. Mr. Sitzman agreed that this was an error and that this should say CRAG.

After further discussion of the document by the Board, Mr. Anderson suggested that the Board approve what it had before them with the understanding a clean draft would be given them at the next meeting.

Mr. Anderson moved, seconded by Vice Chairman Larkins, that the individuals appointed be representing themselves, and not specific firms, that the reference to MSD on page two be changed to CRAG, and that the last sentence referring to 1000 Friends, be changed as noted. All Board members present voting aye, the motion to amend carried

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unanimously.

Coun. Bentley moved, seconded by Comm. Groener, that the Board adopt Resolution BD 781106 For the Purpose of Establishing a Land Market Monitoring Committee.

Coun. Bentley said she was concerned with taking action on material only presented at the meeting, but that she thought this matter was important enough to act on at this time.

All Board members present voting aye, the motion carried unanimously.

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It was the consensus of the Board that this would be appropriate.

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Coun. Bentley moved, seconded by Comm. Groener, that the Board adopt Resolution BD 781106 For the Purpose of Establishing a Land Market Monitoring Committee.

Coun. Bentley said she was concerned with taking action on material only presented at the meeting, but that she thought this matter was important enough to act on at this time.

All Board members present voting aye, the motion carried unanimously.

Vice Chairman Larkins moved, seconded by Mayor Goldschmidt, that the Board adopt Order No. 78-22, In the Matter of Adoption of Findings in Support of the CRAG Urban Growth Boundary.

Chairman Kirkpatrick called attention to amendments mentioned by staff earlier in the meeting, and said that this Order was adopted with the understanding that the number of acres listed for individual classifications would be amended by staff in accordance with past Board action.

Question called on the motion. All Board members present voting aye, the motion carried unanimously.

5.4 Release of Housing Opportunity Plan and Setting Schedule for Completion (Resolution BD 781102)

Mr. Mel Smith, chairman of the Housing Technical Advisory Committee, reported that the committee had approved the third draft of the "Areawide Housing Opportunity Plan" and had recommended that the Board release the Plan for public comment and discussion with local jurisdictions and communities.

Coun. Bentley moved, seconded by Comm. Buchanan, that the Board adopt Resolution BD 781102, thereby releasing a draft areawide Housing Opportunity Plan for public discussion and setting a schedule to secure local jurisdiction participation and MSD

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adoption. All Board members present voting aye, the motion carried unanimously.

Chairman Kirkpatrick expressed appreciation for the time and effort expended by the Housing Committee to produce this document.

5.5 Maywood Park Comprehensive Plan Acknowledgement
(Order No. 78-33 and Resolution BD 781105)

Mr. Sitzman explained that the Maywood Park Comprehensive Plan lacked one item which was of importance to the region. This was inclusion of language to indicate that the City recognized that the plan is subject to being reopened for amendment to comply with regional policies. This procedure has been worked out with LCDC to provide for a staggering of compliance dates. The staff has asked that approval be conditioned upon Maywood Park acting on December 4 to include that language in their plan.

Chairman Kirkpatrick asked if this language should be added to the Resolution. Mr. Sitzman said that such a paragraph should be added.

Vice Chairman Larkins moved, seconded by Comm. Buchanan, to adopt Resolution BD 781105 For the Purpose of Reviewing the city of Maywood Park's Request for Acknowledgement of Compliance with LCDC Goals, as amended, and Order No. 78-33, In the Matter of Certifying the City of Maywood Park's Comprehensive Plan as Complying with the Land Use Framework Element and the Public Facilities Element. All Board members present voting aye, the motion carried unanimously.

Mayor Goldschmidt left the meeting.

5.6 Definition of the Regional Role (Resolution BD 781103)

Chairman Kirkpatrick called attention to correspondence from the city of Lake Oswego indicating that the Council considered this document to be of local concern and regional significance. They requested that the Board defer action until after

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January, 1979, when the new MSD Council and the Lake Oswego City Council took office.

Coun. Bentley moved, seconded by Comm. Buchanan, to adopt Resolution BD 781103, thereby approving a process to define appropriate regional responsibilities.

Mr. Anderson was of the opinion that making a judgment about which items were of regional concern was a subjective process. He felt the incoming Council should be given guidelines, but that it would be up to that Council to make a determination regarding those items. He felt the same staff would be available to give advice and that adoption of this document might be redundant.

Chairman Kirkpatrick explained that the new Council would not have the backing of local jurisdictions that the present Board has available.

Question called on motion. All Board members present voting aye, the motion carried unanimously.

5.7 Resolution of the Banfield Corridor Project
(Resolution BD 781104)

Comm. Buchanan moved, seconded by Coun. Bentley, that the Board adopt Resolution BD 781104, thereby proceeding with project development activities for the Banfield Corridor.

Comm. Groener reminded the Board of its earlier reaffirmation of CRAG's intention to allocate \$56 million of Mt. Hood funds to the Oregon City Corridor. He was concerned that this Board had supported specific use for specific purposes for these funds, and that it was still the intent to utilize those funds for those projects.

Coun. Bentley pointed out that in past actions the Board had reaffirmed this stand and she was sure that this information would be related to the MSD Council. Coun. Bentley commented regarding the Banfield Corridor Project that it was highly unusual to have the concurrence of so many jurisdictions on any one project.

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There was Board discussion of the remaining steps left for completion of this project.

Mr. John Frewing, Tri-Met Board member, said Tri-Met was interested in passing this recommendation, but that there were still clouds remaining on the horizon, the biggest of which was land use in and around the corridor. If the land use around the light rail was not supportive, all would be for naught.

Comm. Kearney said Clark County generally supported Tri-Met projects, but from a purely local sense she could not see that this particular project would be of benefit to Clark County. She was concerned about the I-5 corridor, and that no funds had been identified to relieve congestion existing in that corridor. She asked for an update of what was occurring through the Oregon State Department of Transportation.

Mr. Robert Bothman of ODOT gave a general overview of progress made to relieve congestion in the I-5 corridor, saying there would probably be some metering limitations on traffic so that there would be an adequate flow on the facility.

Coun. Bentley pointed out that improvements on the Banfield have a direct benefit to Clark County.

Comm. Bloom said he supported the resolution, since it might direct some traffic away from Washington County.

Question was called on the motion. All Board members present voting aye, the motion carried unanimously.

6. NEW BUSINESS

6.1 Beaverton Park and Ride Project (Resolution BD 781101)

Through the Agenda Management Summary the staff provided background to the Beaverton Park and Ride project which had been in the Annual Element of

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the Transportation Improvement Program. The City of Portland had earlier requested that the City's share of the Federal Aid Urban funds be withdrawn. After a meeting of staffs of the City of Beaverton, the City of Portland, Tri-Met and CRAG it was agreed that federal funding for the project should be shown in the TIP as UMTA capital grants rather than FAU, and that a revised cost estimate should be prepared assuming UMTA funding at 80 percent.

Vice Chairman Larkins moved, seconded by Comm. Buchanan, that the Board adopt Resolution BD 781101, thereby amending the adopted Transportation Improvement Program and its Annual Element. All Board members present voting aye, the motion carried unanimously.

6.2 Amendment of Unified Work Program to Accommodate Air Quality Work Program Adjustment (Order No. 78-34)

Through the Agenda Management Summary staff provided background for a request to amend the Transportation Unified Work Program (UWP) to avoid use of local dues to conduct air quality planning activities, estimated at \$25,000. Adoption of the amendment would ensure continuity of funding for CRAG's lead agency activities.

Vice Chairman Larkins moved, seconded by Coun. Bentley that the Board adopt Order No. 78-34, thereby providing for amendment of the Transportation Unified Work Program to Reprogram FHWA Funds for Air Quality Planning. All Board members present voting aye, the motion carried unanimously.

6.3 Clackamas County Rural Plan Amendment (RUPA) (Order No. 78-29)

Through the Agenda Management Summary, staff provided the Board with background on the Clackamas County Planning Department Rural Plan Amendment (RUPA) process. Staff explained that Board action to be taken in December will be the first step in a comprehensive review of local policy for

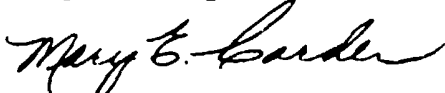
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rural areas and their conformity to the CRAG Goals and Objectives and Land Use Framework Element. Even though the areas under consideration will not be within the MSD jurisdiction, action of the Board in December will establish a record of Board disposition toward the RUPA. Action requested by staff is release of the South Clackamas Study Area for public hearing at the December 21, 1978, Board meeting.

Comm. Buchanan moved, seconded by Coun. Bentley that the Board adopt Order No. 78-29, thereby releasing the South Clackamas County Study Area for public hearings. All Board members voting aye, the motion carried unanimously.

There being no further business before the Board, the meeting was adjourned.

Respectfully submitted,



Mary Carder
Recording Secretary

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