

# **Metro**

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**Metro**

## **Minutes**

**Thursday, January 16, 2020**

**2:00 PM**

**Metro Regional Center, Council chamber**

**Council meeting**

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

Council President Lynn Peterson called the Metro Council meeting to order at 2:02 p.m. She acknowledged the upcoming January 20 Dr. Martin Luther King Jr. day and spoke in honor of his life and legacy. She shared several opportunities around the region to mark the day of service.

**Present:** 6 - Council President Lynn Peterson, Councilor Sam Chase, Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

**Excused:** 1 - Councilor Craig Dirksen

**2. Public Communication**

Charles Ormsby, City of Portland: Mr. Ormsby spoke in favor of promoting and enabling the alignment of systems and documents to improve accessibility and mobility for those living with disabilities.

Les Poole, City of Gladstone: Mr. Poole testified on Metro's proposed transportation measure and shared his concerns about the plan, including high costs.

**3. Resolutions**

- 3.1 Resolution No. 20-5063, For the Purpose of Allocating \$143.98 Million of Regional Flexible Funding for the Years 2022-2024, Pending Adopting of the 2021-24 MTIP

Council President Peterson called on Ms. Margi Bradway, Deputy Director of Planning and Development, and Mr. Dan Kaempff, Metro staff, for a brief presentation on the resolution. Mr. Kaempff explained that adoption of the resolution would approve the Step 2 Project List of the 2022-2024 Regional Flexible Funds allocation and enable staff to work towards completion of the Metropolitan Transportation Improvement Program (MTIP), which would be considered by Council later in the year. Mr. Kaempff informed the Council that the investments funded through the allocation followed and supported the four regional

investment priorities as defined in the 2018 Regional Transportation Plan. Mr. Kaempff then provided an overview of the project list as well as the engagement process used.

*Council Discussion*

Councilor Craddick thanked Metro staff for their work and noted that the process to develop the project list was very collaborative. She thanked staff and local jurisdictions for working together to develop an outcome that served the entire region. Councilors expressed support for the project list and the investments to come.

**A motion was made by Councilor Craddick, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:**

**Aye:** 6 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**Excused:** 1 - Councilor Dirksen

- 3.2 Resolution No. 19-5060, For the Purpose of Amending the FY 2019-20 Unified Planning Work Program (UPWP) to Add Funding for the Boone Bridge Project

Council President Lynn called on Ms. Margi Bradway, Deputy Director of Planning and Development, and Mandy Putney, Oregon Department of Transportation (ODOT), for a brief presentation on Resolution No. 20-5060 and Resolution No. 19-5059. Ms. Putney provided an overview of the resolutions, noting that they focused on the Boone Bridge Widening and Seismic Retrofit Study, and if approved, would amend the Unified Planning Work Program (UPWP) and Metropolitan Transportation Improvement Program (MTIP) to include funding for the study.

*Council Discussion*

Council President Peterson shared her concerns about the

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project, including the scope of the project and potential implications for Oregon land use. Councilor Stacey echoed these concerns and noted that he wanted to ensure that the funding did not inadvertently aid extra-regional development. Councilors discussed transportation needs in the area and land use impacts.

**A motion was made by Councilor Lewis, seconded by Councilor Craddick, that this item be approved. The motion passed by the following vote:**

**Aye:** 6 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**Excused:** 1 - Councilor Dirksen

- 3.3 Resolution No. 19-5059, For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project, ODOT's I-5 Boone Bridge Widening and Seismic Retrofit Study (DC20-06-DEC3)

**A motion was made by Councilor Craddick, seconded by Councilor Stacey, that this item be approved. The motion passed by the following vote:**

**Aye:** 6 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**Excused:** 1 - Councilor Dirksen

- 3.4 Resolution No. 19-5052, For the Purpose of Amending the FY 2019-20 Unified Planning Work Program (UPWP) to Add Funding For the Corridor Bottleneck Operations Study 2 (CBOS2) Project

Council President Lynn called on Ms. Margi Bradway, Deputy Director of Planning and Development, and Mandy Putney, Oregon Department of Transportation (ODOT), for a brief presentation on Resolution No. 19-5052 and Resolution No. 19-5051. Ms. Putney provided an overview of the resolutions, noting that they focused on the second Corridor Bottleneck Operations Study (CBOS II), and if

approved, would amend the Unified Planning Work Program (UPWP) and Metropolitan Transportation Improvement Program (MTIP) to include funding for the study. Ms. Bradway noted that an amendment to the legislation was passed by the Joint Policy Advisory Committee on Transportation (JPACT) that added language requiring any project not already in the Regional Transportation Plan to be brought by ODOT to JPACT for approval.

*Council Discussion*

Council discussed the amendment and the Regional Transportation Plan. Councilors discussed bottlenecks that would be reviewed as part of the study and highlighted the need for system improvements.

**A motion was made by Councilor Craddick, seconded by Councilor Stacey, that this item be approved. The motion passed by the following vote:**

**Aye:** 6 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**Excused:** 1 - Councilor Dirksen

- 3.5 Resolution No. 19-5051, For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project, ODOT's Corridor Bottleneck Operations Study - Two (CBOS II) (DC20-04-DEC1)

**A motion was made by Councilor Lewis, seconded by Councilor Stacey, that this item be approved. The motion passed by the following vote:**

**Aye:** 6 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

**Excused:** 1 - Councilor Dirksen

**4. Chief Operating Officer Communication**

Mr. Andrew Scott, Interim Chief Operating Officer, provided an update on the following events or items: the Urban Growth Boundary expansions that the Metro Council passed in 2018 and building renovations at the Metro Regional Center.

**5. Councilor Communication**

Councilors provided updates on the following meetings or events: the Construction Career Pathways project, the Joint Policy Advisory Committee on Transportation (JPACT), the Solid Waste Council Liaison meeting, and the Division Transit project.

**6. Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council meeting at 3:15 p.m. The Metro Council will convene the next regular council meeting on January 23 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

*Nellie Papsdorf*

Nellie Papsdorf, Legislative and Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 16, 2020**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>3.1</b>	PPT	01/16/20	PowerPoint: Resolution No. 20-5063	011620c-01