

# Metro

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Metro

## Minutes

**Tuesday, September 15, 2020**

**2:00 PM**

**This meeting was held virtually**

**Council work session**

**2:00 Call to Order and Roll Call**

Council President Lynn Peterson called the Metro Council work session call to order at 2:03 p.m.

**Present:** 7 - Council President Lynn Peterson, Councilor Sam Chase, Councilor Christine Lewis, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Juan Carlos Gonzalez, and Councilor Bob Stacey

**Work Session Topics:****2:05 Jurisdictional Transfer Project Report**

Council President Peterson introduced Ms. Margi Bradway, Deputy Director of Planning, and Mr. John Mermin, Senior Transportation Planner, to present on the jurisdictional transfer project report. Ms. Bradway reviewed the agenda for the work session topic which included background information, summary of project work, how the work would be used, and a calendar for finalizing the project. She reminded the Council on the importance of this project by reviewing the ODOT-owned arterial highways such as 82nd avenue.

Mr. Mermin reviewed the project overview. The project included the 2018 regional transportation plan (RTP), the creation of a framework for regional action on jurisdictional transfer, an opportunity to address issues related to classifications, and it did not commit funds or commit a jurisdiction to transfer. Ms. Bradway discussed the readiness evaluation chart for the ODOT arterial highways. Mr. Mermin reported on the top tier corridors that were based on technical and readiness evaluations as well as briefly reporting on the work completed. He then commented on the use of the project report and provided a calendar timeline for the project.

*Council Discussion*

Councilor Lewis asked staff to speak on what factors determined the tier corridors for Clackamas County.

Councilor Craddick commented on the transfer process and inquired what could be done to get support and agreement from local jurisdictional partners.

Councilor Chase inquired why highway 30 was included in the tier corridors.

Councilor Dirksen commented on Cornelius Road and inquired if there were any corridors that needed control from the state highway as opposed to the county.

Councilor Gonzalez inquired how the transfer process would look like for TV Highway and McLoughlin Boulevard.

2:50 FY 2020-21 Mid-Year Budget Amendment

Deputy Council President Gonzalez introduced Ms. Marissa Madrigal, Chief Operating Officer, and Mr. Brian Kennedy, Director of Finance and Regulatory Service to present on the FY 2020-21 mid-year budget amendment. Ms. Madrigal reviewed the work session agenda which included recent projections, long-term vision, short-term reality, assumptions, and likely recommendations.

Mr. Kennedy discussed the recent projections stating that the projections had moved from mid-case to worst case scenario and that the general fund shortfall was approximately \$9 million. He mentioned other fund considerations and compared the August forecast to April's forecast. He reviewed the general fund forecast and brought the Council's attention to the revenues over and under expenditures for FY20-21 if no actions were taken, in

addition to discussing the general fund ending fund balance. Mr. Kennedy spoke to other fund considerations such as the solid waste fund and parks and nature operating fund.

Ms. Madrigal shared the long-term and short-term vision for Metro finances which included the need to balance the budget for the next three to five years, delineation of one-time only costs, and the maintenance of strong general fund reserves. She also discussed the financial assumptions, recommendations, and next steps for the year.

#### *Council Discussion*

Councilor Chase voiced his concern on the sustainability for the visitor venues and the need for long-term strategies for them. He also discussed the role of the senior leadership team to ensure financial sustainability.

Councilor Lewis voiced her concern on local partners and jurisdictional partnership in regard to the potential financial deficits that would be present.

Councilor Stacey commented on the need to make difficult decisions for the general fund.

Councilor Craddick inquired on the financial reserves policy.

Councilor Dirksen acknowledged and thanked staff for their hard work and dedication.

Councilor Gonzalez voiced his appreciation of staff's long-term vision.

#### **3:35 Chief Operating Officer Communication**

Ms. Marissa Madrigal thanked Metro employees for their work during the regional fires.

**3:40 Councilor Communication**

Councilor Craddick voiced her appreciation for staff in assisting in the transportation of animals during the regional fires, and spoke to the oversight committee meeting for the Oregon Zoo bond.

Councilor Lewis voiced her appreciation of staff and regional partners for their heroic efforts during the regional fires. She discussed the possibility of having a standardization of emergency declaration orders and mentioned the I-205 tolling project.

Deputy Council President Gonzalez announced the Metro Council Covid-19 Community Support Fund and discussed the TV Highway clean-up.

**3:45 Adjourn**

Seeing no further business, Deputy Council President Juan Carlos Gonzalez adjourned the Metro Council work session at 3:40 p.m.

Respectfully submitted,



Diadira Pedro-Xuncax, Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 15, 2020**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	PowerPoint	09/15/2020	Regional HJT Update	091520cw-01
2.0	PowerPoint	09/15/2020	FY 2020-21 Budget Amendment	091520cw-02