

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING)	RESOLUTION NO. 98-2633
THE EXECUTIVE OFFICER TO EXECUTE)	
AN INTERGOVERNMENTAL AGREEMENT)	Introduced by:
ESTABLISHING THE SOUTH/NORTH)	Ed Washington, JPACT and
LAND USE FINAL ORDER (LUFO))	South/North Steering
STEERING COMMITTEE)	Committee Chair

WHEREAS, Participating jurisdictions representing areas of the South/North Project have been cooperating performing high-capacity transit studies under an organizational and oversight structure originally established in Metro Resolution No. 90-1179 and IRC Resolution No. 89-11-03 and amended in Metro Resolution No. 92-1549 and IRC Resolution No. 1-92-2; and

WHEREAS, The Oregon Legislature enacted Oregon Laws 1996, Chapter 12 (the act) establishing procedures for siting the South/North Light Rail Project through the use of a regional Land Use Final Order (LUFO) to be adopted by the Metro Council; and

WHEREAS, Section 1(21) of the act requires the establishment of a LUFO Steering Committee to be comprised at least of representatives of Metro, Tri-Met, ODOT and elected officials of the affected local governments and that the specific membership and manner of function of the LUFO Steering Committee are to be determined by intergovernmental agreement between Metro, Tri-Met, ODOT and the affected local governments; and

WHEREAS, Section 6(1)(a) of the act requires the LUFO Steering Committee to make recommendations to Tri-Met as to the light rail route, stations, lots and maintenance facilities, and the highway improvements for the Project, including their locations, prior to the time that Tri-Met applies to Metro for

approval of a LUFO for the Project; and

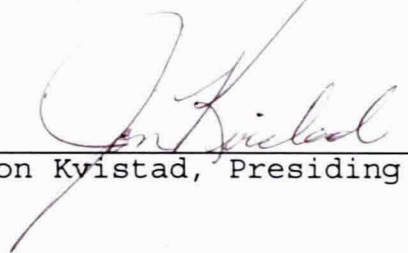
WHEREAS, The LUFO Steering Committee is scheduled to make its recommendations to allow a Metro Council final decision on the LUFO in July 1998; and

WHEREAS, The existing South/North Steering Committee has reviewed and unanimously recommended the proposed Intergovernmental Agreement for the LUFO Steering Committee, attached as Exhibit "A"; now therefore,

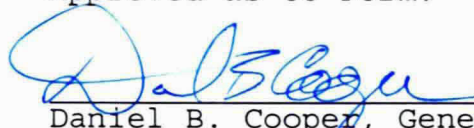
BE IT RESOLVED:

That the METRO Council authorizes the Executive Officer to execute an Intergovernmental Agreement with Tri-Met, ODOT, Clackamas County, Multnomah County, the City of Portland and the City of Milwaukie, substantively similar to Exhibit "A," on behalf of Metro to establish the LUFO Steering Committee and define the initial manner of function.

ADOPTED by the Metro Council this 14th day of May, 1998.


Jon Kvistad, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel

SK:lmk
98-2633.RES
4-21-98

Attachments: Exhibit A - South/North Light Rail Transit Project Steering Committee Agreement

SOUTH/NORTH LIGHT RAIL TRANSIT PROJECT
STEERING COMMITTEE AGREEMENT

THIS AGREEMENT is entered into this ____ day of _____, 1998, by Metro, Oregon Department of Transportation (ODOT), Tri-County Metropolitan Transportation District of Oregon (Tri-Met), Clackamas and Multnomah counties, political subdivisions of the State of Oregon, and the cities of Milwaukie and Portland, incorporated municipalities of the State of Oregon.

WHEREAS, the existing South/North Light Rail Transit Project steering committee (hereinafter LPS steering committee) of policymakers from participating jurisdictions representing areas for Phase I and Phase II was established for the federal Locally Preferred Strategy process in the Evaluation Methods Report of May 20, 1996, to assure coordination on the federally required Draft Environmental Impact Study of a South/North Light Rail Project; and

WHEREAS, the Oregon Legislature enacted Oregon Laws 1996, Chapter 12 ("the Act") establishing mandatory state procedures for siting the South North MAX Light Rail Project by the use of a regional "land use final order" (LUFO) to be adopted by the Metro Council; and

WHEREAS, Section 4 of the Act requires the Land Conservation and Development Commission (LCDC) to establish criteria to be used by the Metro Council in making decisions in the land use final order on the light rail route, stations, lots and maintenance facilities, and the highway improvements for the project; and

WHEREAS, the LCDC held a public hearing on May 30, 1996 and adopted the region's proposed South/North Land Use Criteria, attached as Exhibit A, as the Criteria for use by the South/North Project; and

WHEREAS, Section 1(21) of the Act requires the establishment of a Steering Committee (hereinafter LUFO Steering Committee) for Phase I ("the Project") and Phase II ("the Project Extension") of the South North MAX Light Rail Project, to be comprised at least of representatives of Tri-Met, ODOT, and elected officials of the affected local governments and Metro, whose specific membership and manner of function are to be determined by intergovernmental agreement between Metro, Tri-Met, ODOT and the affected local governments for the Project or Project Extension; and

WHEREAS, Section 6(1)(a) of the Act requires the LUFO Steering Committee to make recommendations to Tri-Met as to the light rail route, stations, lots and maintenance facilities, and the highway improvements for the Project, including their locations, prior to the time Tri-Met applies to Metro for approval of a LUFO for the Project; and

WHEREAS, Section 11(1) and (2) of the Act requires a Steering Committee intergovernmental agreement identified in Section 1(21) to contain provisions to determine how any measures or improvements of the Project would be deferred or deleted if deferral or deletion is required as a condition of executing a Full Fund Grant Agreement or due to insufficient funds to fully execute the approved Full Funding Grant Agreement; and

WHEREAS, Section 8(3) of the Act requires that a Steering Committee intergovernmental agreement identified in Section 1(21) contain provisions by which the LUFO Steering Committee may determine whether locally-imposed development approval conditions are unreasonable or unnecessary or would prevent implementation of a land use final order; and

WHEREAS, participating jurisdictions representing areas for both Phase I and Phase II have been cooperating to study High Capacity Transit Studies under an organizational and oversight structure originally established in Metro Resolution No. 90-1179 and IRC Resolution No. 89-11-03, and amended in Metro Resolution No. 92-1549 and IRC Resolution No. 1-92-2; and

WHEREAS, upon completion of the Draft Environmental Impact Statement, a notice is published in the Federal Register to allow a minimum 45-day comment period, which includes a public hearing; and

WHEREAS, upon review of the public comments at the Project Managers Group, Citizen Advisory Committee and Downtown Oversight Committee, a federally required Locally Preferred Strategy will be recommended to the LPS steering committee, JPACT and the Metro Council for adoption of the federally required Locally Preferred Strategy; and

WHEREAS, Phase I of the South/North MAX Light Rail Project was defined in the Phase I South/North Corridor Project Locally Preferred Alternative Report to include light rail route, stations, lots and maintenance facilities for a project from Clackamas Town Center to Vancouver; and

WHEREAS, Project Extensions are being studied from Clackamas Town Center to Oregon City; and

WHEREAS, additional environmental study of Phase I will be done in the federally required Final Environmental Impact Statement (EIS); and

WHEREAS, federal approval of the Phase I Project for funding will be in the federally required Full Funding Grant Agreement, which may add or delete Project components; now, therefore,

METRO, TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRI-MET), CLACKAMAS AND MULTNOMAH COUNTIES, CITIES OF MILWAUKIE AND PORTLAND AND OREGON DEPARTMENT OF TRANSPORTATION (ODOT), AGREE AS FOLLOWS:

I. Affected Local Governments

For Phase I (the Project), Multnomah and Clackamas are the counties and Portland and Milwaukie are the cities in Oregon within which the light rail route, stations, lots and maintenance facilities and any highway improvements will be located. The LUFO Steering Committee for Phase I shall be comprised of one representative each from these affected local governments, and one representative each from Tri-Met, ODOT and Metro. The representatives of Metro, Milwaukie, Portland, Clackamas County and Multnomah County shall each be elected officials of those jurisdictions.

II. LUFO Steering Committee Membership

Consistent with the Act, Metro, Tri-Met, CDOT, Multnomah and Clackamas counties and the cities of Portland and Milwaukie shall be voting members of the LUFO Steering Committee for Phase I (the Project). The LUFO Steering Committee shall include other local governments and agencies represented on the LPS steering committee of all Phase I and Phase II participating jurisdictions as non-voting, ex officio members in the consideration of the recommendations to Tri-Met.

III. Phase I Recommendations

A. The LUFO Steering Committee shall forward recommendations to Tri-Met on the light rail route, stations, lots and maintenance facilities, and any highway improvements for the Project, including their locations, to be included in a land use final order. The recommendations shall be submitted to Tri-Met prior to the time Tri-Met applies to the Metro Council for approval of a land use final order for the Project.

B. If the Metro Council refers an application back to Tri-Met consistent with the Act, the LUFO Steering Committee may consider and recommend to Tri-Met any proposed revisions to the Phase I Project.

C. If the Metro Council refers an application back to Tri-Met consistent with the Act, Tri-Met shall request the views of the LUFO Steering Committee as to proposed revisions to its application if, in its judgment, time and circumstances reasonably permit.

IV. Manner of Function

A. Metro shall staff the LUFO Steering Committee through the time of publication of the Final Environmental Impact Statement for the Project. Thereafter, Tri-Met shall staff the LUFO Steering Committee.

B. Phase I Recommendations

1. Each voting member of the LUFO Steering Committee shall have one vote on Phase I recommendations to Tri-Met. A Phase I recommendation shall be forwarded to Tri-Met only upon an affirmative vote of a majority of voting members.

2. All members of the LPS steering committee that are not voting members of the LUFO Steering Committee may participate as non-voting, ex officio members in the consideration of the Phase I recommendation to Tri-Met by the LUFO Steering Committee.

V. Separate Phase I Intergovernmental Agreement

Upon adoption of a Phase I land use final order, the parties agree to begin development of a separate Phase I Intergovernmental Agreement to implement Sections 8(3), 11(1) and 11(2) of the Act.

VI. Amendments to Intergovernmental Agreement

The terms of this Agreement may be amended or supplemented by unanimous agreement of the parties to this Agreement. Any amendments or supplements shall be in writing, shall refer specifically to this Agreement, and shall be executed by the parties.

VII. Phase II Intergovernmental Agreement

The parties shall enter into a separate Intergovernmental Agreement for Phase II (the Project Extension). The Agreement shall be in accordance with Oregon Laws 1996, Chapter 12, and shall include additional affected parties as defined by the Act. The parties agree to exercise good faith efforts to enter into such agreement prior to the completion of a Draft Environmental Impact Statement for the Phase II Project Extension.

(Signature)

(Name)

For Metro

(Signature)

(Name)

For Tri-County Metropolitan Transportation
District of Oregon (Tri-Met)

(Signature)

(Name)

For Clackamas County

(Signature)

(Name)

For Multnomah County

(Signature)

(Name)

For City of Portland

(Signature)

(Name)

For City of Milwaukie

(Signature)

(Name)

For Oregon Department of Transportation
(ODOT)

Attachments:

- Exhibit A: Adopted South/North Land Use Criteria**
- Exhibit B: HB 3478**

I:\DOCS#10.TRN05LRT\02S-N\03S-N.DEC\02STRCMT.IGAM408NSSC.AGT

ADOPTED SOUTH/NORTH LAND USE CRITERIA

1. Coordinate with and provide an opportunity for Clackamas and Multnomah Counties, the cities of Gladstone, Milwaukie, Oregon City and Portland, the Tri-County Metropolitan Transportation District of Oregon and the Oregon Department of Transportation to submit testimony on the light rail route, light rail stations, park-and-ride lots and vehicle maintenance facilities, and the highway improvements, including their locations.
2. Hold a public hearing to provide an opportunity for the public to submit testimony on the light rail route, light rail stations, park-and-ride lots and vehicle maintenance facilities, and the highway improvements, including their locations.
3. Identify adverse economic, social and traffic impacts on affected residential, commercial and industrial neighborhoods and mixed use centers. Identify measures to reduce those impacts which could be imposed as conditions of approval during the National Environmental Policy Act (NEPA) process or, if reasonable and necessary, by affected local governments during the local permitting process.
 - A. Provide for a light rail route and light rail stations, park-and-ride lots and vehicle maintenance facilities, including their locations, balancing (1) the need for light rail proximity and service to present or planned residential, employment and recreational areas that are capable of enhancing transit ridership; (2) the likely contribution of light rail proximity and service to the development of an efficient and compact urban form; and (3) the need to protect affected neighborhoods from the identified adverse impacts.
 - B. Provide for associated highway improvement, including their locations, balancing (1) the need to improve the highway system with (2) the need to protect affected neighborhoods from the identified adverse impacts.
4. Identify adverse noise impacts and identify measures to reduce noise impacts which could be imposed as conditions of approval during the NEPA process or, if reasonable and necessary, by affected local governments during the permitting process.
5. Identify affected landslide areas, areas of severe erosion potential, areas subject to earthquake damage and lands within the 100-year floodplain. Demonstrate that adverse impacts to persons or property can be reduced or mitigated through design or construction techniques which could be imposed during the NEPA process or, if reasonable and necessary, by local governments during the permitting process.
6. Identify adverse impacts on significant fish and wildlife, scenic and open space, riparian, wetland and park and recreational areas, including the Willamette River Greenway, that are protected in acknowledged local comprehensive plans. Where adverse impacts cannot practicably be avoided, encourage the conservation of natural resources by demonstrating that there are measures to reduce or mitigate impacts which could be imposed as conditions of

approval during the NEPA process or, if reasonable and necessary, by local governments during the permitting process.

7. Identify adverse impacts associated with stormwater runoff. Demonstrate that there are measures to provide adequate stormwater drainage retention or removal and protect water quality which could be imposed as conditions of approval during the NEPA process or, if reasonable and necessary, by local governments during the permitting process.
8. Identify adverse impacts on significant historic and cultural resources protected in acknowledged comprehensive plans. Where adverse impacts cannot practicably be avoided, identify local, state or federal review processes that are available to address and to reduce adverse impacts to the affected resources.
9. Consider a light rail route connecting the Clackamas Town Center area with the City of Milwaukie's Downtown. Consider an extension of the light rail route connecting the City of Oregon City and the City of Gladstone with the City of Milwaukie via the Interstate 205 corridor and/or the McLoughlin Boulevard corridor.
10. Consider a light rail route connecting Portland's Central City with the City of Milwaukie's Downtown via inner southeast Portland neighborhoods and, in the City of Milwaukie, the McLoughlin Boulevard corridor, and further connecting the Central City with north and inner northeast Portland neighborhoods via the Interstate 5/Interstate Avenue corridor.

1 9 9 6 O R E G O N L A W S

and

Senate Concurrent Resolution 15

Enacted and Adopted by the
Sixty-eighth Legislative Assembly

at its

Special Session

February 1 and 2, 1996

Published by

OREGON LEGISLATIVE ASSEMBLY

The hearing shall be conducted as a contested case hearing pursuant to the applicable provisions of ORS 183.413 to 183.470.

(8) Judicial review of an order made after a hearing under subsection (7) of this section shall be as provided in ORS 183.480 to 183.497 for judicial review of contested cases.

SECTION 3. This Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this Act takes effect on its passage.

Approved by the Governor February 26, 1996

Filed in the office of Secretary of State February 27, 1996

Effective date February 26, 1996

CHAPTER 12

AN ACT

HB 3478

Relating to procedures for the siting of the South North light rail line; creating new provisions; repealing ORS 197.550, 197.553, 197.556, 197.559, 197.562, 197.565, 197.568, 197.571, 197.574, 197.577, 197.581, 197.584 and 197.590; and declaring an emergency.

Be It Enacted by the People of the State of Oregon:

SECTION 1. As used in sections 1 to 13 of this Act, unless the context requires otherwise:

(1) "Administrator" means the State Court Administrator.

(2) "Affected local governments" means:

(a) For the project, the cities and counties within which the light rail route, stations, lots and maintenance facilities, and the highway improvements for the project will be located.

(b) For the project extension, the cities and counties within which the light rail route, stations, lots and maintenance facilities, and the highway improvements for the project extension will be located.

(3) "Board" means the Land Use Board of Appeals.

(4) "Commission" means the Land Conservation and Development Commission.

(5) "Council" means the elected legislative body of Metro.

(6) "Court" means the Oregon Supreme Court.

(7) "Criteria" means the land use criteria established by the commission, as provided in section 4 of this Act.

(8) "Development approval" means approval of a proposed development of land based on discretionary standards designed to regulate the physical characteristics of a use permitted outright, including but not limited to site review and design review.

(9) "Draft Statement" means the Draft Environmental Impact Statement for the project

or project extension prepared pursuant to regulations implementing the National Environmental Policy Act of 1969.

(10) "Final Statement" means the final Environmental Impact Statement for the project or project extension, as may be amended from time to time, or any supplementary assessments or statements, prepared pursuant to regulations implementing the National Environmental Policy Act of 1969.

(11) "Full Funding Grant Agreement" means the contractual agreement entered into between the Federal Government and the local grant recipient establishing the maximum federal financing contribution for construction of the project or project extension and setting forth terms, conditions and limitations for federal financing of the project and project extension.

(12) "Highway improvements" means the highway improvements, if any, to be included in the project or project extension. The highway improvements shall be selected from among the highway improvements, if any, described in a Draft Statement or Final Statement for the project or project extension.

(13) "Land use final order" means a written order or orders of the council deciding:

(a) The light rail route for the project or project extension, including its location;

(b) Stations, lots and maintenance facilities for the project or project extension, including their locations; and

(c) The highway improvements for the project or project extension, including their locations.

(14) "Light rail route" means the light rail alignment to be included in the project or project extension. The light rail route shall be selected from among light rail route alternatives described in a Draft Statement or Final Statement for the project or project extension.

(15) "Locally Preferred Alternative Report" means a decision adopted in accordance with federal requirements determining whether or not to build the South North MAX Light Rail Project and, if to build, recommending the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations, to be included in the South North MAX Light Rail Project.

(16) "Locations" means the boundaries within which the light rail route, stations, lots and maintenance facilities, and the highway improvements shall be located, as provided in section 6 of this Act.

(17) "Measures" includes any mitigation measures, design features, or other amenities or improvements associated with the project or project extension.

(18) "Project" means the portion of the South North MAX Light Rail Project within the Portland metropolitan area urban growth boundary, including each segment thereof as set

forth in the Phase I South North Corridor Project Locally Preferred Alternative Report as may be amended from time to time or as may be modified in a Final Statement or the Full Funding Grant Agreement. The project includes the light rail route, stations, lots and maintenance facilities, and any highway improvements to be included in the project.

(19) "Project extension" means the portion of the South North MAX Light Rail Project within the Portland metropolitan area urban growth boundary as set forth in the Phase II South North Corridor Project Locally Preferred Alternative Report as may be amended from time to time or as may be modified in a Final Statement or the Full Funding Grant Agreement. The project extension includes the light rail route, stations, lots, and maintenance facilities, and any highway improvements to be included in the project extension.

(20) "Stations, lots and maintenance facilities" means the light rail stations, light rail park-and-ride lots and light rail vehicle maintenance facilities to be included in the project or project extension, to be selected from among alternatives described in a Draft Statement or Final Statement for the project or project extension.

(21) "Steering Committee" means a committee staffed by Metro through the time of adoption of the initial land use final order for the project or project extension, and thereafter staffed by Tri-Met, comprised at least of representatives of the Department of Transportation, Tri-Met and elected officials of the affected local governments and Metro, whose specific membership and manner of function shall be determined by intergovernmental agreement between Metro, Tri-Met, the Department of Transportation and the affected local governments for the project or project extension.

(22) "Tri-Met" means the Tri-county Metropolitan Transportation District of Oregon.

SECTION 2. (1) The Legislative Assembly finds that a failure to obtain maximum federal funding for the South North MAX Light Rail Project in the upcoming federal transportation authorization act will seriously impair the viability of the transportation system planned for the Portland metropolitan area, the ability of the area to implement a significant portion of its air quality and energy efficiency strategies and the ability of affected local governments to implement significant parts of their comprehensive plans. The Legislative Assembly further finds that to maximize the state's and metropolitan area's ability to obtain the highest available level of federal funding for the South North MAX Light Rail Project and to assure the timely and cost-effective construction of the project, it is necessary:

(a) To establish the process to be used in making decisions in a land use final order on the light rail route, light rail stations, light rail park-and-ride lots, light rail maintenance facilities and any highway improvements to be included in the South North MAX Light Rail Project, including their locations;

(b) To expedite the process for appellate review of a land use final order; and

(c) To establish an exclusive process for appellate review.

(2) Sections 1 to 13 of this Act shall be liberally construed to accomplish the purposes enumerated in subsection (1) of this section.

(3) It is the intent of the Legislative Assembly that residents of neighborhoods within the Tri-County Metropolitan Transportation District of Oregon affected by land use decisions, limited land use decisions or land divisions resulting from the siting, construction or operation of any MAX Light Rail line, either as individuals or through their neighborhood associations, shall have the opportunity to participate in such decisions and divisions.

(4) The Legislative Assembly deems the procedures and requirements provided for in sections 1 to 13 of this Act, under the unique circumstances of the South North MAX Light Rail Project, to be equivalent in spirit and substance to the land use procedures that otherwise would be applicable.

SECTION 3. Notwithstanding any other provision of law, the procedures and requirements provided for in sections 1 to 13 of this Act shall be the only land use procedures and requirements to which the following land use decisions shall be subject:

(1) Decisions on the light rail route for the project and project extension, including its location;

(2) Decisions on the stations, lots and maintenance facilities for the project and project extension, including their locations; and

(3) Decisions on the highway improvements for the project and project extension, including their locations.

SECTION 4. The Land Conservation and Development Commission shall establish criteria to be used by the council in making decisions in a land use final order on the light rail route, stations, lots and maintenance facilities, and the highway improvements for the project and project extension, including their locations. The provisions in ORS chapters 183, 192, 195, 197, 215 and 227 and in any other law or regulation shall not apply to proceedings of the commission under sections 1 to 13 of this Act. The following procedures shall govern the proceedings of the commission in establishing criteria:

(1) The commission shall publish notice of a public hearing on criteria to be established by

the commission in a newspaper of general circulation within the Portland metropolitan area at least 20 days prior to the public hearing. The notice shall:

(a) Identify the general subject matter of the hearing and the date, time and place of the hearing;

(b) State that any criteria to be proposed to the commission must be filed at the Salem office of the Department of Land Conservation and Development at least 10 days prior to commencement of the hearing and will be available for public inspection following filing;

(c) State that appeals from an order establishing criteria must be filed within seven days following the date written notice of the order is mailed;

(d) State that failure by a person to raise an issue at the hearing in person or in writing, or failure to provide sufficient specificity to afford the commission an opportunity to respond to the issue raised, shall preclude appeal by that person to the court on that issue;

(e) State that persons whose names appear on petitions submitted into the public hearing record will not be considered by that action to have provided oral or written testimony at the hearing; and

(f) State that written notice of adoption of an order establishing criteria will be provided only to persons who provide oral or written testimony at the hearing and who also provide, in writing, a request for written notice and a mailing address to which notice should be sent.

(2) The commission also may provide such other notice as it deems appropriate to inform interested persons of the hearing. However, no other form of notice is required.

(3) A copy of the staff report, if any, shall be available for public inspection at least four days prior to the public hearing.

(4) The commission shall hold a public hearing on the criteria to be established by the commission. At the commencement of the hearing, a statement shall be made to those in attendance that:

(a) Identifies the general subject matter of the hearing;

(b) States that appeals from an order establishing criteria must be filed within seven days following the date written notice of the order is mailed;

(c) States that failure by a person to raise an issue at the hearing in person or in writing, or failure to provide sufficient specificity to afford the commission an opportunity to respond to the issue raised, shall preclude appeal by that person to the court on that issue;

(d) States that submittal of proposed criteria at the hearing will not be accepted unless the proposed criteria were filed at the Salem office of the Department of Land Conservation and

Development at least 10 days prior to the commencement of the hearing;

(e) States that persons whose names appear on petitions submitted into the public hearing record will not be considered by that action to have provided oral or written testimony at the hearing; and

(f) States that written notice of adoption of an order establishing criteria will be provided only to persons who provide oral or written testimony at the hearing and who also provide, in writing, a request for written notice and a mailing address to which notice should be sent.

(5) The commission shall allow for the submission of oral and written testimony at the hearing, subject to such hearing procedures as the commission may deem necessary. The commission may exclude irrelevant, immaterial or unduly repetitious testimony. The commission shall not allow the submission of proposed criteria at the hearing unless the proposed criteria were filed at the Salem office of the Department of Land Conservation and Development at least 10 days prior to the commencement of the hearing. Minutes of the hearing shall be taken.

(6) The commission shall close the hearing and adopt an order establishing the criteria within 14 days following commencement of the hearing. In establishing the criteria, the commission shall consider those statewide planning goals and those plan policies that are relevant to decisions regarding the light rail route, stations, lots and maintenance facilities, and the highway improvements, and their locations. The commission's order shall include a brief statement explaining how the criteria established reasonably reflect those statewide land use planning goals and those plan policies that are relevant to decisions regarding the light rail route, stations, lots and maintenance facilities, and the highway improvements, and their locations.

(7) Following establishment of the criteria, the commission as soon as reasonably possible shall:

(a) Notify in writing the council, Tri-Met, the Department of Transportation, the affected local governments and any person who provided oral or written testimony at the hearing and who also provided, in writing, a request for written notice and a mailing address to which notice should be sent of its order and the criteria it has established; and

(b) Make copies of its order and the criteria available for public inspection at the Salem and Portland offices of the Department of Land Conservation and Development.

(8) The commission shall adopt the order described in subsection (6) of this section within 90 days following the effective date of this Act.

SECTION 5. (1) Notwithstanding ORS 183.400, 183.482, 183.484, 197.825 or any other law

or regulation, exclusive jurisdiction to review a Land Conservation and Development Commission order establishing criteria under section 4 of this Act is conferred on the court.

(2) Proceedings for review of the commission's order shall be instituted when any person who is adversely affected files a notice of intent to appeal with the administrator that meets the following requirements:

(a) The notice shall be filed within seven days following written notice of the commission's order.

(b) The notice shall state the nature of the commission's order, in what manner the commission rejected the position raised by the petitioner before the commission and, with supporting affidavit, facts showing how the petitioner is adversely affected. The petitioner shall be considered adversely affected if:

(A) The petitioner provided oral or written testimony at the commission's hearing; and

(B) The petitioner proposed criteria, as provided in section 4 (5) of this Act, that the commission rejected in its order, or the petitioner, in the petitioner's testimony at the hearing, opposed the criteria which the commission selected in its order.

(c) The petitioner shall deliver a copy of the notice of intent to appeal by personal service to the commission at the Salem office of the Department of Land Conservation and Development, at the Salem office of the Department of Transportation, to the Attorney General, to the council at the office of Metro's executive officer, to Tri-Met at the office of Tri-Met's general manager and to the affected local governments.

(3) Within seven days following filing of the notice of intent to appeal, the commission shall personally deliver to the court a certified copy of the record of its criteria proceedings. The record shall include only:

(a) The commission's order establishing the criteria;

(b) Any written report received by the commission from the Department of Land Conservation and Development at the hearing;

(c) Proposed criteria submitted to the commission as provided in section 4 (5) of this Act and written testimony submitted to the commission at the hearing;

(d) Minutes of the public hearing before the commission;

(e) The published notice of public hearing; and

(f) Proof of mailing to persons entitled to notice of the commission's order.

(4) Within 14 days following the filing of the notice of intent to appeal, the petitioner shall file the petitioner's brief. The petitioner shall personally deliver the brief to the administrator, to the Attorney General, to the council at the office of Metro's executive officer, to Tri-Met at the office of Tri-Met's general manager and to

the affected local governments. The brief shall comply with the specifications for opening briefs set forth in the rules of appellate procedure.

(5) Within 28 days following the filing of the notice of intent to appeal, the commission, Metro, Tri-Met, the Department of Transportation and any affected local government, unless Metro, Tri-Met, the Department of Transportation or an affected local government is the petitioner, may file an answering brief that shall comply with the specifications for answering briefs set forth in the rules of appellate procedure.

(6) On review, the court may reverse or remand the commission's order only if it finds that the order:

(a) Violates constitutional provisions;

(b) Exceeds the statutory authority of the commission; or

(c) Was adopted by the commission without substantial compliance with the procedures in section 4 of this Act in a manner that prejudiced the substantial rights of the petitioner. Failure of the commission to notify a person entitled to written notice under section 4 (7)(a) of this Act shall not be a ground for reversal or remand if evidence of mailing to that person is provided. The court shall not substitute its judgment for that of the commission as to any issue of fact or as to any issue within the commission's discretion.

(7) The court shall not stay any action by the council under sections 1 to 13 of this Act pending the court's review under this section.

(8) The court may decide the matter on the briefs or it may hold oral arguments. The court shall decide the matter at its earliest practicable convenience, consistent with sections 1 to 13 of this Act.

SECTION 6. (1) A land use final order shall establish the light rail route, stations, lots and maintenance facilities, and the highway improvements for the project or project extension, including their locations, as provided in this section and in accordance with the procedures identified in section 7 of this Act.

(a) Prior to publication of the public hearing notice described in section 7 (1) of this Act, and following receipt of recommendations from the Department of Transportation and the Steering Committee, Tri-Met shall apply to the council for a land use final order approving the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations. The applied for locations shall be in the form of boundaries within which the light rail route, stations, lots and maintenance facilities, and the highway improvements shall be located. These boundaries shall be sufficient to accommodate adjustments to the specific placements of the light rail route, stations, lots and maintenance facilities, and the highway im-

provements for which need commonly arises upon the development of more detailed environmental or engineering data following approval of a Full Funding Grant Agreement.

(b) Following a public hearing as provided in section 7 (3) of this Act, the council shall either adopt a land use final order establishing the facilities and locations applied for by Tri-Met or continue the public hearing and refer the proposed facilities and locations back to Tri-Met for further review.

(c) Upon referral by the council, Tri-Met shall consider amendments to its proposed facilities and locations and then forward a further application to the council for hearing and adoption. The council shall either adopt a land use final order establishing the facilities and locations applied for by Tri-Met or again continue the hearing and refer the proposed facilities and locations back to Tri-Met for further review and application to the council.

(2) Any siting of the light rail route, a station, lot or maintenance facility, or a highway improvement outside the locations established in a land use final order, and any new station, lot, maintenance facility or highway improvement, shall require a land use final order amendment or a new land use final order which shall be adopted in accordance with the process provided for in subsection (1) of this section.

SECTION 7. The council shall apply the criteria established by the commission in making decisions in a land use final order on the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations. The provisions in ORS chapters 183, 192, 195, 197, 215, 227, 267 and 268 and in any other law or regulation shall not apply to proceedings of the council under sections 1 to 13 of this Act. The following procedures shall govern the council's proceedings in adopting a land use final order:

(1)(a) The council shall publish notice of a public hearing on the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations, as to which decisions will be made in the land use final order of the council in a newspaper of general circulation within Metro's jurisdictional area at least 14 days prior to the hearing.

(b) The notice shall:

(A) Identify the general subject matter of the hearing and the street address where a staff report and the criteria may be found;

(B) Identify the date, time and place of the hearing;

(C) State that appeals from decisions in a land use final order must be filed within 14 days following the date the land use final order is reduced to writing and bears the necessary signatures;

(D) State that failure by a person to raise an issue at the hearing in person or in writing, or failure to provide sufficient specificity to afford the council an opportunity to respond to the issue raised, shall preclude appeal by that person to the board based on that issue;

(E) State that persons whose names appear on petitions submitted into the public hearing record will not be considered by that action to have provided oral or written testimony at the hearing; and

(F) State that written notice of adoption of the land use final order will be provided only to persons who provide oral or written testimony at the hearing and who also provide, in writing, a request for written notice and a mailing address to which notice should be sent.

(c) The council also shall provide such other notice as is, in its judgment, reasonably calculated to give notice to persons who may be substantially affected by its decision. No other form of notice is required.

(2) A copy of the staff report shall be available for public inspection at least seven days prior to the public hearing. The staff report shall set forth and address compliance with the criteria. The staff report also shall include a description of the proposed boundaries within which the light rail route, stations, lots and maintenance facilities, and the highway improvements shall be located, as recommended by Tri-Met under section 6 (1) of this Act. The staff report may be amended as the staff considers necessary or desirable prior to the public hearing without further notice.

(3) The council shall hold a public hearing on the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations, as to which decisions will be made in the land use final order. At the commencement of the hearing, a statement shall be made to those in attendance that:

(a) Lists the criteria or directs those present to a place at the hearing location where any person may obtain a list of the criteria at no cost;

(b) Lists generally the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations, as to which decisions will be made in the land use final order;

(c) States that testimony shall be directed towards the application of the criteria to the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations, as to which decisions will be made in the land use final order;

(d) States that appeals from decisions in a land use final order on the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations, must be filed within 14 days following

the date the land use final order is reduced to writing and bears the necessary signatures;

(c) States that failure by a person to raise an issue at the hearing, in person or in writing, or failure to provide sufficient specificity to afford the council an opportunity to respond to the issue raised, shall preclude appeal by that person to the board based on that issue;

(f) States that written notice of adoption of the land use final order will be provided only to persons who have provided oral or written testimony at the hearing and who also have provided, in writing, a request for written notice and a mailing address to which notice should be sent; and

(g) States that persons whose names appear on petitions submitted into the public hearing record will not be considered by that action to have provided oral or written testimony at the hearing.

(4) The council shall allow for the submission of oral and written testimony at the hearing, subject to such hearing procedures as the council may deem necessary or appropriate for the adoption of land use final orders. The council may exclude irrelevant, immaterial or unduly repetitious testimony.

(5) The council may take official notice at the hearing of any matter identified in ORS 40.065 and 40.090 or as authorized by the resolution, if any, of the council establishing hearing procedures for the adoption of land use final orders.

(6) The council shall close the hearing and shall adopt by resolution a land use final order. The council may continue the matter as provided in section 6 (1) of this Act or as it otherwise considers necessary for the purpose of land use final order adoption.

(7) The land use final order shall be accompanied by written findings demonstrating how the decisions on the light rail route, stations, lots and maintenance facilities, and the highway improvements, including their locations, comply with the criteria.

(8) Following adoption of a land use final order, the council as soon as reasonably possible shall:

(a) Provide media notice of the adoption; and
(b) Provide written notice of the adoption to persons who:

(A) Provided oral or written testimony at the hearing; and

(B) Provided at the hearing, in writing, a request for written notice and a mailing address to which written notice should be sent. Persons whose names appear on petitions provided at the hearing shall not be considered to have provided oral or written testimony at the hearing. The written notice of adoption provided hereunder shall indicate the date of written adoption and signature of the land use final order, identify the place at and time during which a copy

of the land use final order may be obtained and state that appeals from decisions in the land use final order must be filed within 14 days following written adoption and signature of the land use final order.

(9) The procedures established by this section establish the only opportunities that the council must provide for interested persons to participate in the proceedings of the council in adopting a land use final order. Subject to the other provisions established by this section, the council by resolution may establish additional procedures to govern its proceedings in adopting a land use final order.

SECTION 8. (1) The state, and all affected counties, cities, special districts and political subdivisions shall:

(a) Amend their comprehensive or functional plans, including public facility plans and transportation system plans and their land use regulations, to the extent necessary to make them consistent with a land use final order; and

(b) Issue the appropriate development approvals, permits, licenses and certificates necessary for the construction of the project or project extension consistent with a land use final order. Development approvals, permits, licenses and certificates may be subject to reasonable and necessary conditions of approval, but may not, by themselves or cumulatively, prevent implementation of a land use final order.

(2) Notwithstanding the provisions of subsection (1)(a) of this section or any other provision of state or local law, a land use final order shall be fully effective upon adoption.

(3) For purposes of subsection (1)(b) of this section, an approval condition shall be considered not reasonable or necessary, or shall be considered to prevent implementation of a land use final order, if:

(a) The measure has been deleted or deferred from the project or project extension in the Full Funding Grant Agreement; or

(b) The Steering Committee determines in accordance with the provisions of the intergovernmental agreement described in section 1 (21) of this Act that:

(A) There are not sufficient federal, state and local funds within the project or project extension budget to pay for the measure;

(B) The measure will significantly delay the completion or otherwise prevent the timely implementation of the project or project extension; or

(C) The measure will significantly negatively impact the operations of the project or project extension.

(4) Applications for development approvals under subsection (1)(b) of this section shall be treated as land use decisions and not as limited land use decisions.

(5) Plan and land use regulation amendments, to the extent required under subsection (1)(a) of this section shall not be reviewable by any court or agency.

(6) Development approvals and permit, license and certificate decisions under subsection (1)(b) of this section may be the subject of administrative and judicial review as provided by law. However, determinations of the Steering Committee made pursuant to subsection (3) of this section shall not be reviewable and shall control in the event of conflict.

(7) Each state agency, special district or affected local government that issues a development approval, permit, license or certificate for the project or project extension shall continue to exercise enforcement authority over the development approval, permit, license or certificate.

SECTION 9. (1) Notwithstanding ORS 183.482, 183.484, 197.825 or any other law or regulation, exclusive jurisdiction for review of a land use final order relating to the project or project extension is conferred on the Land Use Board of Appeals and the court as provided by sections 1 to 13 of this Act.

(2) Review of a land use final order relating to the project or project extension shall be initiated within 14 days following the date that the land use final order is reduced to writing and bears the necessary signatures by personal delivery to the board, to the administrator and to Metro at the office of Metro's executive officer of a notice of intent to appeal as required by this section.

(3) A person may petition for review of a land use final order relating to the project or project extension if the person:

(a) Personally delivered a notice of intent to appeal the land use final order as provided for in subsection (2) of this section; and

(b) Appeared before the council orally or in writing at the land use final order hearing on the project or project extension.

(4) A person's failure to raise an issue at the land use final order hearing, in person or in writing, or failure to provide sufficient specificity to afford the council an opportunity to respond to the issue raised, shall preclude that person from petitioning for review based on that issue.

(5) A notice of intent to appeal shall:

(a) Contain an affidavit stating the facts that support the petitioner's standing as provided in subsection (3) of this section;

(b) State with particularity the grounds on which the petitioner assigns error; and

(c) State the residence or business address of the petitioner to which documents may be delivered, and the telephone and facsimile number or numbers where the petitioner may be reached during normal business hours.

(6) Metro shall personally deliver to the board and to the administrator a certified copy of the record of the council's land use final order proceedings within seven days following the filing and delivery of a notice of intent to appeal as provided in subsection (2) of this section. Metro shall make copies of the record available to the public for the actual costs of copying. The record shall consist of the land use final order, the written findings accompanying the land use final order, the notice of the land use final order hearing, any audio cassette recordings of the hearing, a statement of matters that were officially noticed at the hearing, the staff report and any amendments thereto and documents accepted into the record at the hearing. Metro shall make a copy of the record available for inspection by petitioners and shall provide a copy of the record to any petitioner upon request for the actual costs of copying.

(7) Any objection to the record shall be personally delivered or transmitted by facsimile to the board, to the administrator and to Metro at the office of Metro's executive officer within four days following delivery of the record to the board. Within four days thereafter, responses of Metro to objections to the record shall be personally delivered or faxed to the board, to the administrator and to the residences or business addresses of the persons objecting. Thereafter, the board shall rule expeditiously on objections. The board's ruling on objections shall not affect the briefing schedule or decision timelines set forth in sections 1 to 13 of this Act.

(8) No stays or continuances of proceedings shall be permitted. No person may intervene in and thereby be made a party to the review proceedings, except that Tri-Met, the Department of Transportation and the affected local governments shall have standing to and may intervene on their own behalf.

(9) Within 14 days following the filing of the notice of intent to appeal, a petitioner shall personally deliver a petition for review and brief to the board, to the administrator, to Metro at the office of Metro's executive officer and to Tri-Met, the Department of Transportation or an affected local government if it has filed a motion to intervene in the review proceeding. The petition for review and brief shall set out in detail each assignment of error and shall identify those portions of the record in which the petitioner raised in the land use final order hearing the issues as to which error is assigned. The petition for review and brief shall comply with the specifications for opening briefs set forth in the rules of appellate procedure.

(10) Within 28 days following the filing of the notice of intent to appeal, Metro and any intervening party shall personally deliver to the board, to the administrator and to any petitioner at the petitioner's residence or business address their briefs in response to a petition for

review and brief. Responding briefs shall comply with the specifications for answering briefs set forth in the rules of appellate procedure.

(11) Within 35 days following the filing of the notice of intent to appeal, the board shall hear oral argument in the manner provided for in its administrative rules. The board shall issue a final opinion within 28 days following oral argument. The board's final opinion shall affirm or remand the council's land use final order, stating the reasons for the decision.

(12)(a) The board shall remand the land use final order only if it finds that the council:

(A) Improperly construed the criteria;

(B) Exceeded its statutory or constitutional authority; or

(C) Made a decision in the land use final order on the light rail route, on stations, lots or maintenance facilities, or the highway improvements, including their locations, that was not supported by substantial evidence in the whole record. The existence in the whole record of substantial evidence supporting a different decision on the light rail route, stations, lots or maintenance facilities, or the highway improvements, including their locations, shall not be a ground for remand if there also was substantial evidence in the whole record supporting the land use final order.

(b) Failure to comply with statutory procedures, including notice requirements, shall not be grounds for invalidating a land use final order.

(c) The board shall affirm all portions of the land use final order that it does not remand.

(13) Upon issuance of its final opinion, the board shall file the opinion with the administrator and transmit copies to the parties. The board also shall inform the parties of the filing of the final opinion by telephone or facsimile. Within seven days following issuance of its final order, the board shall file with the administrator a copy of the record of the board.

(14) Neither the board nor the court shall substitute its judgment for that of the council as to any issue of fact or any issue within the discretion of the council.

SECTION 10. (1) Any party appearing before the Land Use Board of Appeals under section 9 of this Act and objecting to the board's final opinion may petition the court for review of the final opinion as provided for in this section. The petition shall be filed with the administrator and served on the board and all parties within 14 days following the board's issuance of its final opinion in the manner provided for filing and service in the rules of appellate procedure. The petition shall be in the form of a brief and shall state, with particularity and with supporting authority, each reason asserted for reversal or modification of the board's decision. Insofar as practicable, the petition shall comply with the

specifications for petitions for review in the rules of appellate procedure.

(2) If a petition for review has been filed, then within 14 days thereafter, any other party appearing before the board may, but need not, file a response to the petition for review. In the absence of a response, the party's brief before the board shall be considered as the response. A party seeking to respond to the petition for review shall file its response with the administrator and serve it on the board and all parties in the manner provided for filing and service in the rules of appellate procedure. The response shall be in the form of a brief and shall comply with the specifications for responses to petitions for review in the rules of appellate procedure.

(3) The court may decide the matter on the briefs, or it may hold oral argument. The court may adopt the board's final opinion as its own, affirm without opinion or issue a separate opinion. The court shall decide the matter at its earliest practicable convenience, consistent with sections 1 to 13 of this Act.

(4) The court shall affirm or remand the land use final order, in whole or in part. The court shall affirm all parts of the final order that it does not remand. The court shall base its decision on the standards for review set out in section 9 (12) of this Act. If the court remands, the council shall respond as to those matters remanded by adopting by resolution a land use final order on remand. The provisions of section 7 of this Act shall govern the proceedings of the council in adopting a land use final order on remand. Upon adoption of a land use final order on remand, Metro shall immediately file with the administrator the land use final order on remand and the record of the council. Metro shall personally deliver copies of its land use final order on remand to the parties before the court and shall inform the parties of the filing of the final order on remand by telephone or facsimile.

(5) If the court remands, the court shall retain jurisdiction over the matters remanded. Within 14 days following adoption of a land use final order on remand, the parties before the court may submit memoranda to the court with respect thereto and shall personally deliver copies of the memoranda to other parties before the court. The court may limit the length of such memoranda. The court's decision on the land use final order on remand shall be based on the standards set forth in section 9 (12) of this Act.

SECTION 11. (1) If, as a condition of executing a Full Funding Grant Agreement, the Federal Government requires the deletion or deferral of portions of the approved project or project extension, or the deletion or deferral of measures expressly provided for in a Final Statement, a determination of which improve-

ments or measures to delete or defer shall be made in accordance with the provisions of the intergovernmental agreement described in section 1 (21) of this Act.

(2) If, subsequent to execution of a Full Funding Grant Agreement, additional deletions or deferrals are required due to insufficient funds in the budgets for the project or project extension, a determination of which improvements or measures to delete or defer shall be made in accordance with the provisions of the intergovernmental agreement described in section 1 (21) of this Act.

SECTION 12. (1) Upon execution of a Full Funding Grant Agreement, the council shall amend the land use final order to be consistent with the terms and conditions of the Full Funding Grant Agreement.

(2) The following amendments to a land use final order shall be considered technical and environmental and shall not be subject to judicial or administrative review:

(a) Amendments resulting from adoption of a Final Statement;

(b) Amendments required to ensure consistency with an executed Full Funding Grant Agreement; and

(c) Amendments to defer or delete a portion of the project or project extension as provided for in section 11 (2) of this Act.

SECTION 13. No action taken by the commission, the council, the board or the court under sections 1 to 13 of this Act shall be invalid due to a failure to meet a timeline established by sections 1 to 13 of this Act.

SECTION 14. ORS 197.550, 197.553, 197.556, 197.559, 197.562, 197.565, 197.568, 197.571, 197.574, 197.577, 197.581, 197.584 and 197.590 are repealed.

SECTION 15. This Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this Act takes effect on its passage.

Approved by the Governor March 4, 1996
 Filed in the office of Secretary of State March 6, 1996
 Effective date March 4, 1996

CHAPTER 13

AN ACT

HB 3479

Relating to the Columbia River Light Rail Transit Compact; creating new provisions; repealing ORS 391.300, 391.305 and 391.310; and declaring an emergency.

Be It Enacted by the People of the State of Oregon:

SECTION 1. The Legislative Assembly of the State of Oregon hereby adopts and ratifies the

Columbia River Light Rail Transit Compact set forth in section 2 of this Act, and the provisions of the compact are hereby declared to be the law of this state upon such compact becoming effective as provided in Article XXII of the compact.

SECTION 2. The provisions of the Columbia River Light Rail Transit Compact are as follows:

ARTICLE I

Columbia River Light Rail Transit Authority Established

The States of Oregon and Washington establish by way of this interstate compact an independent, separate regional authority, which is an instrumentality of both of the signatory parties hereto, known as Columbia River Light Rail Transit Authority (hereinafter referred to as the "Authority"). The Authority shall be a body corporate and politic, and shall have only those powers and duties granted by this compact and such additional powers as may hereafter be conferred upon the Authority by the acts of both signatories.

ARTICLE II

Definitions

As used in this compact, the following words and terms shall have the following meanings, unless the context clearly requires a different meaning:

(1) "C-TRAN" means the Clark County Public Transportation Benefit Authority based in Clark County, Washington, or any successor agency or authority.

(2) "Major feeder system" means all bus or other transit services provided by C-TRAN or Tri-Met that are or are planned to be connected with the South North light rail transit line, to accommodate the transfer of passengers to or from the light rail line and to transport light rail passengers between the light rail station and their trip origin or trip destination.

(3) "Signatory" or "signatory state" means the State of Oregon or the State of Washington.

(4) "South North light rail transit line" means the light rail line directly connecting portions of Clackamas County, Oregon, Portland, Oregon and Clark County, Washington as may be extended from time to time, including any segment thereof, and also including, without limitation, all light rail vehicles, rights-of-way, trackage, electrification, stations, park-and-ride facilities, maintenance facilities, tunnels, bridges and equipment, fixtures, buildings and structures incidental to or required in connection with the performance of light rail service between portions of Clackamas County, Oregon, Portland, Oregon and Clark County, Washington. The South North light rail transit line shall include a system that comprises any future light rail lines and transit fa-

TRANSPORTATION PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 98-2633, FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOUTH/NORTH LAND USE FINAL ORDER (LUFO) STEERING COMMITTEE.

Date: May 6, 1998

Presented by: Councilor Washington

Committee Action: At its May 5, 1998 meeting, the Transportation Planning Committee unanimously recommended Council adoption of Resolution No. 98-2633. Voting in favor: Councilors Kvistad, McLain and Washington.

Council Issues/Discussion: Andy Cotugno, Transportation Department Director made the staff presentation. In 1996 the Oregon legislature adopted (HB 3478), defining the procedures for siting the South/North rail line, and establishing the process to be used to adopt a Land Use Final Order (LUFO). The LUFO in turn, defines the light rail route, light rail stations, park and ride lots and other related facilities. Per the HB 3478 process, Metro is required to enter into an intergovernmental agreement (IGA) with Tri-Met, ODOT, Clackamas and Multnomah counties, and the cities of Portland and Milwaukee. The IGA establishes a South/North LUFO Steering Committee, and directs that the charge of the committee is to adopt a recommended LUFO, to be forwarded to the Tri-Met Board of Directors. The IGA also notes that subsequent to adoption of the LUFO, the parties will work in good faith to execute a second IGA that would implement the requirement of other sections of HB 3478. Metro will be a voting member on the LUFO Steering Committee, which is a subcommittee of the South/North Steering Committee.

The committee clarified that the Transportation Planning Committee will forward a name to the Metro Presiding Officer for nomination to the LUFO Steering Committee.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 98-2633 FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE SOUTH/NORTH LAND USE FINAL ORDER (LUFO) STEERING COMMITTEE

Date: April 8, 1998

Presented by: Andrew Cotugno

PROPOSED ACTION

This action would authorize the Executive Officer to execute an Intergovernmental Agreement (IGA) with Tri-Met, ODOT, Clackamas and Washington Counties and the cities of Portland and Milwaukie to establish the South/North LUFO Steering Committee and define the initial functions of the committee.

FACTUAL BACKGROUND AND ANALYSIS

In February 1996, in special session called by the Governor, the Oregon Legislature adopted HB 3478 defining the procedures for siting of the South/North light rail line. The legislation established the process to be used to adopt a Land Use Final Order (LUFO) that will define the light rail route, light rail stations, park-and-ride lots, light rail operations and maintenance facilities and any highway improvements to be included in the South/North MAX Light Rail Project. The act is attached to the proposed IGA as "Exhibit B."

In the act, the Land Conservation and Development Commission (LCDC) was charged with establishing the criteria to be used by the Metro Council in adopting the LUFO. The LCDC, after holding a public hearing, adopted the criteria for the project. The LCDC adopted criteria are attached to the proposed IGA as "Exhibit A."

The act provides for a LUFO adoption process by the Metro Council which includes the following generalized steps:

1. Recommendation of the South/North Project's LUFO by the LUFO Steering Committee and ODOT to the Tri-Met Board of Directors;
2. Approval by the Tri-Met Board of Directors of an application for the South/North Project's LUFO to be submitted to the Metro Council; and
3. Metro Council adoption of the LUFO.

The attached draft IGA has been reviewed by the South/North Project Management Group and the South/North Steering Committee. The Steering Committee unanimously recommended approval of the draft IGA at their March 4, 1998 meeting. The draft IGA has been forwarded to Metro, Tri-Met, ODOT, Multnomah County, Clackamas County, the City of Portland and the City of Milwaukie for their

approval. These individual jurisdiction actions are scheduled to be completed by mid-May 1998.

Following are the major provisions of the IGA:

1. Membership. Establishes the membership of the LUFO Steering Committee. The LUFO Steering Committee would be a subcommittee of the 11-member South/North Project Steering Committee chaired by Metro Councilor Ed Washington. Voting members for the LUFO would be Metro, Tri-Met, ODOT, Multnomah County, Clackamas County, the City of Portland and the City of Milwaukie. All other members of the South/North Project Steering Committee would be ex-officio members of the LUFO Steering Committee.
2. LUFO Recommendations. The IGA establishes the charge of the LUFO Steering Committee to adopt a recommended LUFO to be forwarded to the Tri-Met Board of Directors.
3. Manner of Function. Gives each LUFO Steering Committee member one vote in approving the recommended LUFO.
4. Post LUFO IGA. The IGA notes that, subsequent to adoption of the LUFO as prescribed by HB 3478, the parties to the agreement will work in good faith to execute a second IGA that would implement the requirements of other sections of HB 3478.