

# **Metro**

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



**Metro**

## **Minutes**

**Thursday, October 14, 2021**

**10:30 AM**

**Revised 10/12**

**<https://zoom.us/j/615079992> or 888-475-4499 (toll free)**

**Council meeting**

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

Deputy Council President Craddick called the Metro Council meeting to order at 10:30 a.m.

**Present:** 6 - Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, and Councilor Gerritt Rosenthal

**Excused:** 1 - Council President Lynn Peterson

**2. Public Communication**

Deputy Council President Craddick opened the meeting to members of the public wanting to testify on a non-agenda items.

Hearing none, Deputy Council President Craddick moved on to the next agenda item.

**3. Presentations****3.1 Review and Discussion of the Metropolitan Transportation Improvement Program (MTIP) Amendment Evaluation Proposal**

Deputy Council President Craddick introduced Margi Bradway (she/her) and Ted Leybold (he/him) to present on the agenda item.

Staff pulled up the *Review and Discussion of the Metropolitan Transportation Improvement Program (MTIP) Amendment Evaluation Proposal Presentation Powerpoint.*

Staff provided an overview of the framework provided by the 2018 Regional Transportation Plan (RTP) and the Metropolitan Transportation Improvement Program (MTIP). Margi reiterated the ask by Council to provide more information and supplemental analysis with respect to proposed MTIP amendments. Ted then summarized staff's proposal for increased supplemental analysis where

applicable. Short and long-term methodology development was explored.

*Council Discussion*

Councilor Lewis espoused a desire for deadline clarity from the Oregon Department of Transportation (ODOT). Councilor Rosenthal sought clarity on some of the criteria laid out by staff; Margi explained that the longer term criteria is still in development, and that it works in tandem with the shorter term reporting plans. Staff clarified that “community places” includes access to healthcare, food, etc.

Councilor Gonzalez thanked staff for addressing Council’s concerns and outlined a desire for the Council to be able to clearly define the criteria for projects that they will support. Councilor Nolan reiterated Metro’s collaborative role in moving projects forward, but identified that the method of implementation is within the agency’s control, ensuring that implementation complies with Metro’s guiding principles (particularly with respect to equity outcomes and the ClimateSmart framework). They noted that amendments which violate those guiding principles should not be expected to pass simply because they are in motion.

Deputy Councilor Craddick asked staff whether there is an inconsistency between ODOT and Metro policies putting project solutions in contention. Staff identified many key players in the bureaucracy surrounding policy and project selection that impacts the process. Staff discussed numerous frameworks that impact coordination between the state, transit agencies, Metro, and so-forth, and how that does or does not coalesce. A need was identified to continually address these conflicts moving forward to meet

Metro priorities. At the request of Deputy Councilor Craddick Margi summarized next steps to make administrative changes.

Councilor Nolan reiterated several expectations voiced by Councilors that should be taken away by staff in anticipation of the next time they come to Council. Additionally, a desire was voiced to remain in communication with partners to make clear Council's expectations.

Councilor Nolan sought clarity on the definition of "community places" to ensure that this is not a catch-all. They likewise addressed large projects coming down the line that could necessitate the input of assorted experts and stakeholders to weigh in during the course of future meetings. Ted identified other avenues for input as well for Council to make their expectations known.

Hearing no further discussion on the topic, Deputy Council President Craddick moved on to the next agenda item.

#### 4. Consent Agenda

**A motion was made by Councilor Nolan, seconded by Councilor Lewis, to adopt items on the consent agenda. The motion passed by the following vote:**

**Aye:** 6 - Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, and Councilor Rosenthal

**Excused:** 1 - Council President Peterson

4.1 Consideration of the Council Meeting minutes for September 30, 2021.

#### 5. Ordinances (First Reading and Public Hearing)

5.1 Ordinance No. 21-1469A, For the Purpose of Establishing Criteria for Metro Council District Reapportionment and Declaring an Emergency

Deputy Council President Craddick called on Anne Buzzini

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(she/her) and Ina Zucker (she/her) to present to Council.

Staff recounted values previously voiced by Councilors that have shaped the redistricting process. Staff explained how the redistricting efforts have addressed the distribution of population while keeping together communities of common interest. Staff then made themselves available for any questions from Councilors.

*Council Discussion:*

Councilor Rosenthal expressed concerns about definitive word choice and implication of priority attributed to school districts. Councilor Gonzalez requested staff recount how they will factor equity measures into their engagement outreach, as well as factor in state redistricting conversations that have already passed so as to not overburden community organizations.

Councilors decided that any amendments would be proposed at the second reading.

5.1.1 Public Hearing for Ordinance No. 21-1469

Deputy Council President Craddick opened the meeting to members of the public wanting to testify on Ordinance No. 21-1469.

Hearing none, Deputy Council President Craddick closed public testimony. The second reading of Ordinance No. 21-1469 will take place on Thurs. Oct. 21, 2021.

**6. Councilor Stacey Farewell**

Deputy Council President Craddick introduced a series of videos and individuals to speak to Councilor Bob Stacey's years of service, including:

- Congressman Blumenauer video
- AFSCME Salute video

- Metro Department Directors:
  - Roy Brower
  - Raahi Reddy
  - Paul Slyman
  - Elissa Gertler
  - Brian Kennedy
  - Margi Bradway
  - Carrie MacLaren
  - Andrew Scott
  - Ina Zucker
- Councilors:
  - Pres. Peterson video
  - Other Councilors
  - Deputy President Craddick remarks
  - Councilor Stacey

**7. Councilor Communication**

There was none.

**8. Chief Operating Officer Communication**

Marissa Madrigal provided an update on the following events or items:

- Vaccine mandate policy implementation

**9. Adjourn**

There being no further business, Deputy Council President Craddick adjourned the Metro Council Meeting at 12:25 p.m.

Respectfully submitted,



Shay Starling, Legislative Assistant

Revised 10/12



## Council meeting action update

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10:30 AM

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### 5. Ordinances (First Reading and Public Hearing)

5.1 **Ordinance No. 21-1469**, For the Purpose of Establishing Criteria for Metro Council District Reapportionment and Declaring an Emergency

**Assigned to Council; second reading scheduled for Oct. 21, 2021.**

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Record Officer at ext. 1740.

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 14, 2021**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	PowerPoint	10/14/2021	Review and Discussion of the Metropolitan Transportation Improvement Program (MTIP) Amendment Evaluation Proposal Presentation Powerpoint	101421c-01