

Metro

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oregonmetro.gov



Metro

Minutes

Tuesday, May 31, 2022

10:30 AM

<https://zoom.us/j/615079992> (Webinar ID: 615079992) or
929-205-6099 (toll free)

Council work session

10:30 Call to Order and Roll Call

Council President Peterson called the Work Session to order at 10:30 a.m.

Present: 5 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Gerritt Rosenthal, Councilor Mary Nolan, and Councilor Duncan Hwang

Work Session Topics:

10:35 FY 2022-23 Budget Work Session - Discussion of Budget Amendments and Notes

Council President Peterson introduced Marissa Madrigal (she/her), Metro, Brian Kennedy (he/him), Metro, to present on the topic.

Staff pulled up the FY22-23 Budget amendments presentation to present to Council.

Brian described the 14 proposed budget amendments and 3 councilor budget notes. Brian defined substantive vs technical budget amendments and categorized each proposed budget amendment. Finally, Brian discussed proposed budget notes and next steps.

Council Discussion

There were none.

11:20 82nd Avenue Transit Steering Committee Formation

Council President Peterson introduced Elizabeth Mros-O'Hara (she/her), and Malu Wilkinson (she/her), to present on the topic.

Staff pulled up the 82nd Avenue Transit Project Introduction presentation to present to Council.

Malu described historical and future planning work on 82nd Avenue and equitable development plans.

Jamie discussed corridor needs and community demographics.

Malu explained the committee structure, committee partners, and committee timeline.

Council Discussion

Councilor Gonzalez asked how local investment is pulling down federal support.

Malu explained staff hopes some investments from local governments can serve as a local match for federal dollars.

Councilor Rosenthal asked how “width of corridor” is defined and suggested improvements in cross connections.

Malu explained “width of corridor” is defined by a half mile on each side.

Councilor Hwang stated that the small business community is missing representation on the committee.

11:40 Garbage and Recycling System Facilities Plan Values and Outcomes Endorsement

Council President Peterson introduced Marta McGuire (she/her), Estee Segal (she/her), Luis Sandoval (he/him), to present on the topic.

Staff pulled up the garbage and recycling systems facilitates

plan, phase 1: values and outcomes presentation to present to Council.

Estee summarized the garbage and recycling systems plan, project timeline, and explained the structure of the community advisory group.

Luis described the plans values, outcomes, advisory input, and next steps.

Council Discussion

Council President Peterson explained there is a need for a demand management recycling goal to emphasize a reduction in large and expensive building expansions.

Marta stated that the demand management recycling goal is captured in the overarching philosophy around waste prevention.

Councilor Craddick expressed that the limiting factor in the recycling processes is the need for additional facility capacity.

Councilor Nolan explained reducing waste should be the topic of conversation in order to address climate change and other environmental issues.

Marta stressed that facilities are just one tool to reduce waste that are held in the 2030 regional waste plan.

12:25 Chief Operating Officer Communication

Andrew Scott provided an update on the following events or items:

- There were none.

12:30 Councilor Communication

Councilors provided updates on the following meetings and events:

- There were none.

12:35 Adjourn

There being no further business, Council President Peterson adjourned the Metro Work Session at 12:30pm

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF May 31, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Powerpoint	5/31/22	82 nd Avenue Presentation	053122cw-01
2.0	Testimony	5/31/22	Budget Presentation	053122cw-02
3.0	Testimony	5/31/22	WPES Facility Plan Presentation	053122cw-03