

# Metro

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Metro

## Minutes

Tuesday, June 28, 2022

10:30 AM

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

**Council work session**

**Call to Order and Roll Call**

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

**Work Session Topics:**

10:30 Willamette Cove Contingency Remedy

Deputy Council President Lewis introduced Paul Slyman (he/him), Metro, Jon Blasher (he/him), Metro to present on the topic.

Staff pulled up the Metro's Willamette Cove Contingency Remedy discussion presentation to present to Council.

Jon described previous council direction, location of Willamette Cove, Willamette Cove history, and current conditions of the cove.

Paul explained site objectives, remedy is selection process, current site risks, a selected remedy consolidation area example, the optional contingency remedy, council values for contingency remedy review, review team structure, construction impacts on the community, ecological impacts and benefits, truck trips for soil removal, greenhouse gas emission estimates, and project construction costs.

Katie McDonald described comments and inputs from the Tribes.

Alex Lopez testified in support of the Willamette Cove Contingency remedy.

Paul discussed the 2 scenarios: the selected remedy and the contingency remedy.

*Council Discussion*

Councilor Nolan asked if the offsite permitted land fill has been defined, how much soil is being moved/ what is the environmental impact of moving it.

Paul explained the contaminated soils will go to a permitted regulated facility.

Councilor Gonzalez asked how the bond is impacted by this project and how adjustments are planned for.

Jon explained contingencies are added into the budget and stated that the bond may not be the only funding source.

Councilor Hwang expressed environmental justice concerns with truck trips.

Paul explained consultants ran their reports with renewable diesel and more work is to be done with understanding health impacts.

**11:30 Update on Regional Flexible Funds Allocation and Parks Bond Coordination**

Deputy Council President Lewis introduced Ted Leybold(he/him) Metro, Dan Kaempff (he/him), Metro, Robert Spurlock (he/him), Metro to present on the topic.

Staff pulled up the Regional Funding: RFFA + Trails to present to Council.

Dan described the two funding sources: trials bond and RFFA, the 29 project applicants, applications by subregion, process for selecting projects, available information, how criteria areas were used, the four evaluation categories, outcomes evaluation results, risk assessment overview,

public comment period, and next steps.

#### *Council Discussion*

Councilor Gonzalez asked what plans are in place to leverage funding sources.

Dan explained leveraging funds is a topic staff plans to bring to MPAC and TPACT to decide what the best use of funds are.

Councilor Nolan asked if there are other efficiency factors considered in the ratings.

Dan explained that the criteria areas were not weighted but their data can be sorted to identify efficiency.

Councilor Hwang asked how community engagement went this cycle vs others.

Dan explained of the 1500 comments received, 35 were non-English and staff will follow up with additional details.

#### **12:00 Chief Operating Officer Communication**

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

- MRC power outage.

#### **12:10 Councilor Communication**

Councilors provided updates on the following meetings and events:

- Councilor Hwang provided an update on his trip to Denmark.
  - Councilor Rosenthal provided an update on the Wilsonville Smart bus tour.
  - Councilor Gonzalez provided an update on the TV highway bus tour.
  - Councilor Lewis provided an update on the Zoo
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foundation in my shoes tour and her visit to Clear Creek.

**12:15 Adjourn**

There being no further business, Council President Peterson adjourned the Metro Work Session at 1:05 p.m.

Respectfully submitted,

*Brianna Dolbin*

Brianna Dolbin, Legislative Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF June 28, 2022**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>1.0</b>	Powerpoint	6/28/22	Willamette Cove Cont remedy	062822cw-01
<b>2.0</b>	Powerpoint	6/28/22	RFFA Bond Funding	062822cw-01