

Metro

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Metro

Minutes

Tuesday, June 14, 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

Present: 4 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Gerritt Rosenthal, Councilor Mary Nolan, and Councilor Duncan Hwang

Excused: 1 - Council President Lynn Peterson

Work Session Topics:

10:30 Emerging Transportation Trends: Final Results and Recommendations

Deputy Council President Lewis introduced Eliot Rose (he/him), Margi Bradway (she/her), Metro, Briana Calhoun, Fehr and Peers to present on the topic.

Staff pulled up the Emerging transportation trends: draft final results presentation to present to Council.

Eliot discussed the studies purpose, timeline, focus and final draft work products. He then explained the scenario analysis, scenario analysis findings, corridor analysis, and corridor analysis findings. Finally, Eliot identified the RTP draft summary recommendations.

Council Discussion

Councilor Rosenthal asked how staff reasons investing more in transit given the trend of transit ridership declining.

Eliot stated that projections do not account for the fact that Metro and partners want to reconfigure the transit system to better serve riders.

Councilor Gonzalez questioned how the recommendations are going to show up in the RTP.

Eliot explained TriMet is engaged in a service restructuring plans which will be incorporated into the RTP work. He

discussed the recommendations go into further detail in the technical memo provided in the meeting packet.

Councilor Nolan ask what assumption were made relating to cost of gasoline.

Eliot stated they elected not to adjust the assumptions and held them at today's rate while adjusting for inflation.

Councilor Hwang asked what scale of investment is needed to achieve transformative trends in the transit system.

Margi explained there are a few ways including: increasing frequency on route, widening services, and capital investments like light rail or BRT.

11:00 Tigard UGB Land Exchange Process

Deputy Council President Lewis introduced Elissa Gertler (she/her), Metro, Ted Reid (he/him) Metro, Tim O'Brien (he/him), Metro, Schuler Warren, City of Tigard to present on the topic.

Staff pulled up the Tigard UGB land exchange process to present to Council.

Elissa discussed the last UGB expansion in 2018, historical UGB legislative work, where growth is happening in the region, history of UGB expansions, and land readiness timeline.

Tim discussed the proposed UGB exchange, candidates for removal from UGB, defining reediness, and proposed next steps.

Andy explained past successes, current efforts, and next steps.

Council Discussion

Councilor Nolan expressed wanting to work collaboratively with partners.

Carrie explained conditions of approval have been used previously to achieve desired outcomes.

Councilor Rosenthal expressed concern with transportation access to the River Terrace 2.0 development.

Councilor Rosenthal asked how soon Tigard will be able to move forward with their development.

Carrie explained the exchange will need to be fully completed before development.

Councilor Lewis asked if community meetings have been planned.

Elissa explained staff has a community outreach plan in place based on council guidance.

Deputy Council President Lewis introduced Schuyler Warren, City of Tigard, to present on the topic.

Staff pulled up the River Terrace 2.0 presentation to present to Council.

Schuyler explained the original River Terrace project, plans for the River 2.0 project, project focus, community engagement activities, community input, the final concept plan, housing typologies, recommended housing policies, Tigard's affordable housing plan, the 2018 housing option

project, affordable homeownership, and Tigard’s strategic vision.

11:45 Update on Parks and Nature Levy Renewal Framework

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

Staff pulled up the Parks and Nature local option levy renewal presentation to present to Council.

Jon explained Metro Parks and Nature’s role in the region, voters support for nature benefits, how the bond and levy work together to support park operations, how the levy supports Metro essential environmental and equity priorities, and levy investment across the region.

Mychal explained current council direction, proposed levy framework, community, partner and staff guidance, and proposed levy framework.

Councilor Rosenthal asked what the most important topics are to stress to the public.

Jon explained focusing on service and opportunity to adaptability will be the most important information to inform the public.

12:15 Chief Operating Office Communication

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

- There were none.

Metro attorney Carrie provided an update on the following events or items:

- Councilor gift requirements and process.

12:20 Councilor Communication

Councilors provided updates on the following meetings and events:

□ Councilor Hwang provided an update on his invitation to Denmark in support of City of Portland's clean energy hub initiative supported by the Danish energy industry.

12:30 Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Work Session at 1:30 pm

Respectfully submitted,

Brianna Dolbin

Brianna Dolbin, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF June 14, 2022

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Powerpoint	6/14/22	Emerging Transportation Trends	061422cw-01
2.0	Powerpoint	6/14/22	Tigard UGB Exchange	061422cw-01
3.0	Powerpoint	6/14/22	Parks and Nature Levy Renewal	061422cw-01