

**APPROVED**  
**Date** 4-13-94

Minutes of the Council Budget Committee  
March 28, 1994  
Council Chamber

Committee Members Present: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jon Kvistad, Susan McLain, George Van Bergen, Ed Washington

Committee Members Absent: Jim Gardner

Other Councilors Present: Mike Gates

Chair Monroe called the budget committee to order at 3:05 p.m.

**PLANNING FUND**

**A. Planning Department Revenue Estimates**

Andy Cotugno, Planning Director, referred to his memorandum of March 24, 1994, a copy of which is included in the record of this meeting. He stated he would summarize the responses circled on that document. He stated he would also be referring to the spreadsheet entitled Planning Department 94-95 Budget Summary with 7% Excise Tax and Local Dues; Ad Hoc Dues Committee; and Dick Bolen's February 7, 1994 memorandum; copies of which are included in the record of this meeting.

Mr. Cotugno proceeded to discuss responses included in his March 24, 1994 memorandum.

In response to Councilor Van Bergen, Mr. Cotugno agreed that the term "fully-funded" would be defined by the Council through budget deliberations.

**PLANNING DEPARTMENT**

**B. Administration Section**

Mr. Cotugno continued to discuss responses included in his March 24, 1994 memorandum.

**C. Technical Services Division**

**1) Data Resource Center Section**

**RLIS Maintenance and Development**

**Database Maintenance and Publications**

**RLIS/Support Services**

**DRC Storefront/Sales**

**Forecasts and Modeling**

Dick Bolen, Data Resource Center Manager, continued to discuss responses included in Mr. Cotugno's March 24, 1994 memorandum specifically, questions twenty-six through thirty (26-30) and his own February 7, 1994 memorandum discussing marketing strategy for the storefront; copies of both memorandums are included in the record of this meeting.

Chair Monroe opened the public hearing.

Dave Lohman, Port of Portland, appeared to testify. He discussed the travel forecasting add package. He expressed interest in establishing a model to identify freight movement in the region as mandated by ISTEPA. In response to Councilor Van Bergen, Mr. Cotugno noted JPACT had approved \$70,000 from regional STP funds for the project. He stated the moneys were being taken out of reserves. Councilor Van Bergen noted the issue was of interest to areas outside of the Metro district. He expressed interest in seeing funds being allocated from the appropriate jurisdiction for those areas outside the Metro district. Mr. Cotugno noted the item was number three as an additional add package above the proposed budget.

With no further citizens appearing to testify, Chair Monroe closed the public hearing.

**2) Travel Forecasting Section**

**Surveys and Research**  
**Transportation System Monitoring**  
**Model Refinement**  
**Technical Assistance**  
**Western Bypass**  
**1000 Friends of Oregon/LUTRAQ**  
**FHWA Land Use & Transportation Model-Linking Sensitivity Analysis**

**D. Transportation Division**

**1) Transportation Planning Section**

**Regional Transportation Plan**  
**Transportation Improvement Program**  
**Urban Arterial Fund**  
**Congestion Management System Plan**  
**Inter-modal Management System Plan**  
**Public Transit Management Plan**  
**Willamette Crossing Study**  
**Transportation Demand Management**  
**Air Quality Program**  
**Management Plan Coordination**

Mike Hoglund, Transportation Planning Manager, continued to discuss responses included in Mr. Cotugno's March 24, 1994 memorandum specifically, question thirty-two related to bicycle/pedestrian planning.

**2) High Capacity Transit Section**

**Regional High Capacity Transit Program**  
**Westside Phase III**  
**Hillsboro Corridor Final Design**  
**South/North Corridor Study**

**E. Growth Management Division**

**Region 2040 Phase II**  
**Future Vision**  
**Urban Reserves**  
**Housing Density and Urban Design**  
**Water Supply Sources**  
**Regional Water Quality**  
**Transit Station Area Planning**  
**Urban Growth Boundary Administration**  
**MPAC/Local Government Coordination/RUGGO Implementation**  
**Emergency Management**

Mr. Cotugno concluded his responses included in his March 24, 1994 memorandum.

Councilor Kvistad referred to a memorandum distributed March 28, 1994 from Peggy Lynch, a copy of which is included in the record of this meeting. He asked if Metro would be funding a Future Vision Commission public outreach effort. Councilor McLain indicated discussions related to Metro public outreach would occur under add packages.

John Fregonese, Growth Management Manager, discussed the urban growth reserves planning process needs.

The Committee discussed potential costs associated with a potential ballot measure to fund planning programs.

Chair Monroe recessed the meeting at 4:30 p.m. Chair Monroe reconvened the meeting at 4:45 p.m.

The Committee then discussed the Ad hoc Dues Committee possible budget additions, a copy of which is included in the record of this meeting. Mr. Cotugno stated the first four items were strongly recommended for adoption. He explained that the remaining items were put forward for discussion and further consideration. Councilor Van Bergen expressed concerns about the continuance of ISTEAs funding.

In response to Councilor Washington, Mr. Cotugno stated in his opinion, items A1-A4 were the most important. Next he favored B1-B4 stating the public outreach portions were basic responsibilities. He said B5-B6 were next, followed by B7-B15. Councilor Devlin noted that cable access programs should not be a replacement for printed media. He stated one approach should not replace the other because each method reaches a different market.

Len Fraiser, Chair Future Vision Commission, appeared to testify. He spoke to the importance of the Future Vision activity. He favored funding outreach of the draft document to encourage participation by many diverse members of the Metro region. Councilor Gates noted that the Future Vision Commission had difficulty prioritizing the work. He stated the final draft could be funded in the 95-96 budget, but that the other items were necessary immediately. Mr. Fraiser concurred stating his request was for full funding of priorities one, two, and three. Mr. Cotugno noted he had performed the prioritizing of the Future Vision Commissions requests. Councilor McLain stated she felt the Future Vision Commission was on task. Councilor Kvistad expressed strong concern about the funding source for the Future Vision Commission activities. Councilor Gates expressed his understanding of the importance of the activity of the Future Vision Commission; he supported funding of those efforts.

The Committee debated the methods available for determining the level and functions to fund.

With no other business before the Committee, Chair Monroe adjourned the meeting at 6:15 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder