

MINUTES OF THE INTERGOVERNMENTAL RELATIONS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

February 23, 1988

Committee Members Present: Councilors Richard Waker (Chair), Tanya Collier, Tom DeJardin, Sharon Kelley, Corky Kirkpatrick

Chair Waker called the meeting to order at 5:35 p.m.

1. Consideration of Resolution No. 88-859, for the Purpose of Beginning Implementation of Allocation of Federal-Aid Urban and Interstate Transfer Funds.

Andy Cotugno, Transportation Director, presented the staff's report. Both TPAC and JPACT committees recommended adoption of the Resolution. Discussion was held when Chair Waker asked the committee members if this resolution and the following one were the types of items they would like to have brought before this committee, or if they felt that items which were discussed at JPACT and received unanimous approval could automatically go on the consent agenda. It was decided that further consideration should be given to this, and discussions held with the presiding officer. Mr. Cotugno responded that staff reports would indicate whether items received unanimous approval or were the result of a split vote.

Motion: Councilor DeJardin moved, and Councilor Kirkpatrick seconded, to recommend that the Council adopt Resolution No. 88-859.

Vote: A vote on the motion resulted in all five Councilors voting aye.

The motion carried.

2. Consideration of Resolution No. 88-860, for the Purpose of Establishing the Region's Priority Highway Project Improvements for Inclusion in the 1989-1994 ODOT Six-Year Highway Program.

Andy Cotugno presented the staff report on the agenda item. He explained the prioritization of the Metro list and that they did not try to make a judgement of how many projects should be on the list. Counselor Kirkpatrick had several questions which Mr. Cotugno answered regarding a comparison of Metro's listing of projects and the six-year list presently in public hearings from the State Department of Transportation. A number of items on Metro's priority are not on the state draft and Access Oregon is not included at all. Also of concern, was that Metro present a coordinated effort in organizing testimony.

Motion: Councilor DeJardin moved, and Councilor Kirkpatrick seconded, to recommend that the Council adopt Resolution No. 88-860.

Vote: A vote on the motion resulted in all five Councilors voting aye.

The motion carried.

3. Consideration of Resolution No. 88-861, for the Purpose of Amending the FY 1988 Unified Work Program.

Andy Cotugno explained that this was a relatively minor amendment to adjust the Unified Work Program and outlined the proposed actions. It does not change Metro's adopted budget but does change which projects are assigned to particular grant funds.

Motion: Councilor Kirkpatrick moved, and Councilor DeJardin seconded, to recommend that the Council adopt Resolution No. 88-860.

Vote: A vote on the motion resulted in all five Councilors voting aye.

The motion carried.

4. Consideration of Resolution No. 88-871, for the Purpose of Providing for the Assessment of Dues to Local Governments for FY 1988-89.

Councilor Waker reported that a dues committee was appointed, met and recommended unanimously that dues remain at \$.51 per capita. More specific details on the work program to be financed by the dues would be presented at a later date.

Motion: Councilor De Jardin moved, and was seconded by Councilor Collier to recommend adoption by the Council.

Vote: All five councilors voted aye.

The motion carried.

5. Consideration of Resolution No. 88-877, for the Purpose of Approving a Contract with Transportation Development, Inc., for Central City Transit Finance Consulting Services.

Andy Cotugno reported that this was one of several contracts part of the Public-Private Transit Finance Task Force activity. This contract is for central planning activity and is intended to supplement the information already available. Chairman Waker acknowledged that this item was placed on the agenda without an attached "Scope of Work" or review by the Council staff in the interests of completing the selection process in a timely manner to affect the project. Councilor Kirkpatrick expressed concern that the committee be asked to take action without the

materials and information to do it adequately. Responding to Councilor Kelley's question, Mr. Cotugno replied that this contract still had to go before the Internal Affairs Committee and that it was on their agenda for Thursday.

Motion: Councilor Kirkpatrick moved, and Councilor Kelley seconded that the Internal Affairs Committee make a decision on this and that it be passed to them without a recommendation since this committee has not had the opportunity to review it.

Vote: All five councilors voted aye.

The motion carried that Resolution No. 88-871 be referred to the Internal Affairs Committee with no recommendation.

Other Business

Councilor Waker introduced the subject of appointments to the Boundary Commission, and the need to move the appointment process along in an expeditious manner. Important factors discussed were insuring continuity in the commission, including regions outside the Metro boundary but within the Boundary Commission jurisdiction in the process, what sorts of professions would be useful to have on the commission and who might be good candidates. Still in preparation to assist the counselors is a district map indicating where existing commission members lived & if they were interested in serving. Names were being compiled from the Boundary Commission and Governors office of persons interested in the appointments as well as a set of recommendations for this committee to forward to the Council. Councilor Kelley voiced several concerns on conflict of interest on issues, consideration of an open process in the selection, and including areas outside the Metro district. Councilor Waker asked Don Carlson to draft a memo on the issues, making some recommendations.

Councilor Kirkpatrick felt that the IGR Committee should lead the effort to assist the Council in becoming more proactive in coming up with policies and services that will assist the local governments.

There was no further business and the meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Pam Juett
Clerk