

MINUTES OF THE INTERGOVERNMENTAL RELATIONS COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

March 7, 1989

Committee Members Present: Jim Gardner (Chair), Tanya Collier  
(Vice Chair), Lawrence Bauer, Tom  
DeJardin and Richard Devlin

Committee Members Absent: None

Chair Gardner called the meeting to order at 6:30 p.m.

1. Consideration of Resolution No. 89-1063, for the Purpose of  
Amending the Transportation Improvement Program to Allocate  
Interstate Transfer Funds for the King-Harrison/42nd Avenue  
Project

Andy Cotugno, Transportation Director, reviewed staff's written report, noting the "east/west traffic circulation study" was a major emphasis for Metro staff and any transportation projects identified during the study would be eligible for funding from the McLoughlin Boulevard Improvement Program (MBIP) reserve. He also noted the Council would soon face a major decision regarding the allocation of remaining MBIP reserve.

Discussion followed Mr. Cotugno's presentation but no significant issues regarding the MBIP project were raised.

Motion: Councilor DeJardin moved to recommend the full Council adopt the resolution. Councilor Bauer seconded the motion.

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

The motion carried.

2. Consideration of Resolution No. 89-1064, for the Purpose of  
Allocating Federal-Aid Urban Funds for FY 1989 to 1991

Mr. Cotugno explained the resolution would allocate three years of the region's Federal-Aid Urban (FAU) funds to Multnomah, Clackamas and Washington County projects and would identify City of Portland projects which would use designated City FAU funds. Staff's written report outlined the specific projects and allocations. Mr. Cotugno also reported a \$500,000 "holdback" of funds had been included to cover funding uncertainties for FY 1990-1991. In 1988, the Joint Policy Alternatives Committee on Transportation (JPACT) established a policy for determining specific uses of 75 percent of the regional funding and leaving 25 percent to be used on a discretionary basis for agreed-upon project priorities. He said the Council would be asked to adopt another resolution in a few

Intergovernmental Relations Committee  
March 7, 1989  
Page 2

months which would approve allocation for projects under the remaining 25 percent.

There was no significant discussion of the resolution.

Motion: Councilor Collier moved, seconded by Councilor DeJardin, to recommend the full Council adopt the resolution.

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

The motion carried.

There was no other business and the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

A. Marie Nelson  
Clerk of the Council

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4/10/89