

MINUTES OF THE COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

July 26, 1988

Committee Members Present: Councilors Tom DeJardin, Sharron Kelley, Corky Kirkpatrick and Richard Waker

Committee Members Absent: Councilor Tanya Collier

Chair Waker called the meeting to order at 5:30 p.m.

1. Consent Agenda

1.1 Consideration of Minutes of May 10, June 7 and June 21, 1988

Motion: Councilor DeJardin moved approval of the Committee minutes of May 10, June 7 and June 21, 1988.

Vote: The vote was unanimous with all Committee members present voting aye. Councilor Collier was absent.

1.2 Consideration of Resolution No. 88-952, for the Purpose of Allocating Federal-Aid Urban Regional Reserve Funds

1.3 Consideration of Resolution No. 88-955, for the Purpose of Approving a Contract with Tri-Met to Perform Ridership Forecasting for the Westside Light Rail Transit Preliminary Engineering

Richard Brandman, Senior Transportation Analyst, explained adoption of Resolution No. 88-952 would allocate \$495,035 of Federal-Aid Urban funds in the Regional Reserve to a Multnomah County transportation project that had been assigned the highest ranking based upon criteria developed by the Joint Policy Alternative Committee on Transportation (JPACT). He said the project had been reviewed and recommended by the Transportation Planning Advisory Committee (TPAC). Adoption of Resolution No. 88-955, Mr. Brandman explained, would approve an intergovernmental agreement between Metro and Tri-Met for ridership forecasting. He stated that of the \$80,700 contract amount, Tri-Met would pay Metro a maximum of \$76,665 for tasks performed, and Metro would fund an additional \$4,035.

Motion: Councilor DeJardin moved to recommend the Council adopt Resolution No. 88-952 and Resolution No. 88-955.

Vote: All Committee members present voted aye.
Councilor Collier was absent.

The motion carried.

1.4 Consideration of Resolution No. 88-961, for the Purpose of Extending the Locational Adjustment Filing Deadline to September 2, 1988, for a Petition from Six Corners Land Investment, LTD

Jill Hinckley, Land Use Coordinator, advised a letter requesting an extension of the locational adjustment filing deadline from July 1 to September 2, 1988 on behalf of Six Corners Land Investment, Ltd. had been received. Adoption of the resolution would approve that extension. Ms. Hinckley responded to questions from the Committee and reviewed the basis for establishing a filing deadline--in order to assure additions to the Urban Growth Boundary did not exceed an average 100 acres per year. Ms. Hinckley stated 60-70 acres per year was the current average and that the three pending amendment petitions requested addition of less than 20 acres each.

Motion: Councilor DeJardin moved to recommend the Council adopt Resolution No. 88-961.

Vote: All committee members present voted aye.
Councilor Collier was absent.

The motion carried unanimously.

2. Work Session on the Urban Growth Boundary Annual Update Process

The Committee held a round-table discussion of issues involved in the Urban Growth Boundary (UGB) Periodic Review process. Jessica Marlitt, Council Analyst and Richard Carson, Planning and Development Director also participated in the discussion. Discussion topics were: 1) summary of UGB periodic review requirements from the Department of Land Conservation and Development, 2) database capabilities and needs, 3) assessing growth needs and identifying potential land uses, 4) regional and local roles in the periodic review and UGB amendment process, and 5) proposals for revising the UGB amendment process. The Chair announced a UGB Subcommittee of the Council would be formed and meetings would be held with public and private sector representatives.

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There was no further business, and the meeting was adjourned at
6:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gwen Ware-Barrett". The signature is written in dark ink and is positioned above the printed name.

Gwen Ware-Barrett
Council Committee Clerk

gpwb
IGR.726