

MINUTES OF THE COUNCIL INTERGOVERNMENTAL COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

August 9, 1988

Council Chamber

Committee Members Present: Jim Gardner (Chair), Tanya Collier (V. Chair) and Tom DeJardin

Committee Members Absent: David Knowles and Richard Waker

Other Councilors Present: Presiding Officer Mike Ragsdale

Chair Gardner called the meeting to order at 5:34 p.m.

1. Consideration of Minutes: Intergovernmental Relations Committee Minutes of May 10, June 7 and June 21, 1988; Planning and Development Committee Minutes of June 14, 1988

Chair Gardner noted the minutes of May 10, June 7 and June 21, 1988, had previously been considered and approved by the Committee. He said the June 14, 1988, minutes required Committee consideration and approval at this meeting.

Motion: Councilor DeJardin, seconded by Councilor Collier, moved for approval of the June 14, 1988, Council Planning and Development minutes.

Vote: Councilors Collier, DeJardin and Gardner voted aye. Councilors Knowles and Waker were absent. The vote was unanimous and the minutes were approved.

2. Consideration of Resolution No. 88-965, for the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements

Andy Cotugno, Director of Transportation, said Resolution No. 88-965 provided the annual certification for the Urban Mass Transportation Administration and the Federal Highway Administration to document Metro met the Federal regional planning requirements. Metro, designated as the Metropolitan Planning Organization (MPO), would fulfill its regional planning role through the Joint Policy Advisory Committee on Transportation (JPACT). He explained Metro must certify its compliance in regional planning in order to receive funding from Federal Transportation entities. Mr. Cotugno said annual recertification would occur each August.

Motion: Councilor DeJardin moved, seconded by Councilor Collier, to recommend Resolution No. 88-965 to the full Council for adoption.

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Vote: Councilors Collier, DeJardin and Gardner voted aye.
Councilors Knowles and Waker were absent. The vote was
unanimous and the motion passed.

3. Consideration of Resolution No. 88-966, for the Purpose of
Adopting the FY 1989 to Post 1992 Transportation Improvement
Program and the FY 1989 Annual Element

Mr. Cotugno explained JPACT prepared the Transportation Improvement Program (TIP) annually to receive federal transportation funds for local jurisdictions, the Oregon Department of Transportation (ODOT) and Tri-Met. He said the plan itemized transportation projects which resulted from policy decisions made throughout the year and which were approved by the Council as separate resolutions. The major projects for the year would be Tri-Met's Five Year Transit Development Program; Beginning Implementation of Allocation of Federal-Aid Urban and Interstate Transfer funds; and ODOT's Six-Year Highway Program for 1988-1994.

Mr. Cotugno noted project schedule changes listed would probably be revised because project delays would cause earmarked federal funds to lapse. He said project schedule adjustments could be done as administrative adjustments if the projects had been previously approved and there was no impact on funding.

Motion: Councilor DeJardin moved, seconded by Councilor Collier,
to recommend the Council adopt Resolution No. 88-966.

Vote: Councilors Collier, DeJardin and Gardner voted aye.
Councilors Knowles and Waker were absent. The vote was
unanimous and the motion passed.

4. Status Report on the East Bank Freeway

Mr. Cotugno distributed to the Committee the "Final Report," dated June 27, 1988, to the Portland City Council and ODOT from the Eastbank Options Steering Committee. He said the East Bank Freeway status report had been scheduled for this meeting to brief the Committee on the technical progress made thus far. He explained the difference between the current ODOT proposal, Alternative 2 and the new ODOT proposal.

Mr. Cotugno said of concern at this time was what impact the increased cost of Alternative 2 would have on other transportation projects. The Committee and staff discussed the three plans and when the Portland City Council would consider and vote on Alternative 2 (September 9, 1988). Mr. Cotugno said if the City Council did not approve Alternative 2, the plan would revert to the original ODOT proposal.

Chair Gardner said he would like to know what factors contributed to the East Options Steering Committee's decision on the matter.

5. Status Report on Finance Studies Underway by the Public/Private Task Force on Transit Finance, the Business Task Force on Regional Transportation Priorities and Funding, and the Joint Policy Advisory Committee on Transportation (TPAC) Finance Committee (Oral Report)

Mr. Cotugno distributed the "JPACT Regional Transportation Funding Proposal Areas of Consensus" to the Committee. He reviewed the document with the Committee and noted Attachment A outlined cost estimates. The Committee and Mr. Cotugno discussed funding alternatives including property, sales and income tax options. Mr. Cotugno said a higher vehicle registration fee was a funding possibility.

6. Briefing on the Regional Parks Study and Forums

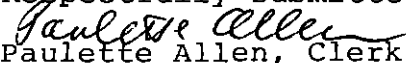
Rich Carson, Director of Planning and Development, and Mel Huie, Senior Analyst, distributed a memorandum dated August 9, "Regional Parks Inventory and Study" to the Committee. Also distributed was "Appendix A, Metropolitan Recreational Resources Park List, August 9, 1988," and "Metropolitan Area Recreation Resources 1995 and 2010, Report Review Outline, August 9, 1988." Also present was Dave Yamashita, Parks Planner, for the Parks and Recreation Bureau, City of Portland; and Joe Percival, Murase Associates, study contractor.

Mr. Huie noted the purpose of the study--to get representatives of the District's varied local jurisdictions together and discuss issues of mutual concern was as important as the study's inventory products. He said also of importance was whether the Regional Parks Study and Forums should continue in the same informal vein, or whether the process should be formalized via a committee or task force modelled on the JPACT format.

Mr. Yamashita said he had attended meetings sponsored by Metro. He said the task at hand was broad and varied from traditional to new concerns and that the Portland Parks Department was very supportive of the project. Mr. Percival said the study before the Committee only looked at outdoor, or day, use in the Metro area. Mr. Huie concluded the presentation and said Councilor Sharron Kelley had supported the project for four years. Mr. Yamashita said Commissioner Mike Lindberg had been kept informed of all meetings and developments.

Chair Gardner adjourned the meeting at 7:40 p.m.

Respectfully submitted,


Paulette Allen, Clerk

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