

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

March 13, 1990

Council Chamber

Committee Members Present: Mike Ragsdale (Chair), Richard Devlin (V. Chair), Larry Bauer, Jim Gardner and Ruth McFarland

Committee Members Absent: None

Chair Ragsdale called the meeting to order at 6:07 p.m.

1. Consideration of February 13 and 27 Minutes

Motion: Councilor Devlin moved for approval of the minutes.

Vote: Councilors Bauer, Devlin, Gardner, McFarland and Ragsdale voted aye. The vote was unanimous and the minutes were approved.

Chair Ragsdale noted the regular meeting scheduled for March 27 had been cancelled and the next regular Committee meeting date was April 10.

Chair Ragsdale recessed the regular meeting at 6:09 p.m. to hold a worksession on Agenda Item No. 2.

2. Review and Discussion of FY90-91 Programs and Projects -- Continued from February 27 -- Complete discussion of Transportation Department Priorities

Councilors present: Bauer, Devlin, Gardner, McFarland and Ragsdale.
Staff present: Andy Cotugno, Director of Transportation; Richard Brandman, Transportation Planning Manager; Dick Bolen, Regional Planning Supervisor; Keith Lawton, Technical Manager; Jessica Marlitt, Council Analyst; Patrick Lee, Regional Planning Supervisor; and Richard Carson, Director of Planning & Development.

Chair Ragsdale reconvened the regular meeting at 7:14 p.m. He announced the Committee would hold a special meeting April 3 to make formal recommendations on the Transportation Department's FY90-91 Budget to the Finance Committee.

5. Staff Update on Hillsboro LRT Alternatives Analysis

Acting Chair Devlin deferred consideration of Agenda Item No. 5 to a future meeting.

3. Review and Update of November 1989 "12-18 Month Priority Issues List" in preparation for the upcoming Council retreat (Deferred from February 27)

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Acting Chair Devlin said he would like issues related to the Intergovernmental Relations Committee discussed in further detail at the next Council retreat. He said both he and Councilor Bauer would contact Committee members to determine priority issues.

Councilor Gardner asked if those issues would be selected from the list before the Committee or by Committee consensus. He noted the list did determine priority issues. Acting Chair Devlin said the Intergovernmental Relations Committee was restructured in January since the priority list was drafted and said the Committee could be polled on the issues again for consideration April 3 and then brought before the Council for informational purposes.

4. Resolution No. 90-1227, For the Purpose of Expressing Appreciation to Transportation Policy Alternative Committee (TPAC) Citizen Members Jon Egge, Nancy Ponzi, David Evans and Ron Roberts

Mr. Cotugno said the resolution was to express appreciation to Mr. Egge, Ms. Ponzi, Mr. Evans and Mr. Roberts for services rendered to TPAC.

Motion: Councilor Gardner moved to recommend the full Council adopt Resolution No. 90-1227.

Vote: Councilors Bauer, Devlin, Gardner and McFarland voted aye. Councilor Ragsdale was absent. The vote was unanimous and the motion passed.

6. Resolution No. 90-1189, Adopting Bylaws for the Joint Policy Advisory Committee on Transportation (JPACT) -- Reconsideration of the resolution with an amendment recommended by JPACT March 8, 1990

Mr. Cotugno explained the resolution and said the amendment to add an alternate from the City of Gresham failed. He noted the amendment to the resolution before the Committee this date was to authorize teleconferences and televotes. He said public notice would still be required and minutes would be kept of such teleconferences.

Councilor McFarland asked why the Gresham alternate amendment failed. Councilor Gardner said JPACT Chair Ragsdale ruled to adopt a 2/3 vote majority. He said 15 members were present and 6 members opposed the amendment. Councilor Gardner said he had asked JPACT Chair Ragsdale to rule on what vote margin was logical since the Metro Council had not yet officially adopted the JPACT bylaws. The Committee and staff discussed the JPACT vote and voting procedures further.

Motion to Amend: Councilor Bauer moved to approve the amendment to Resolution No. 1189 related to televote procedures.

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Vote on Motion to Amend: Councilors Bauer, Devlin, Gardner and McFarland voted aye. The vote was unanimous and the motion to amend passed.

The Committee discussed the Gresham alternate issue further.

Main Motion: Councilor Bauer moved to recommend the full Council adopt Resolution No. 90-1189 as amended.

Councilor Bauer said he was on record in support of a Gresham alternate. Councilor McFarland recommended the resolution be forwarded to Council with no Committee recommendation.

Withdrawal of Main Motion: Councilor Bauer withdrew his previous motion.

Councilor Gardner concurred with Councilor McFarland's recommendation and said the Gresham representation issue had to be resolved.

Motion: Councilor Bauer, seconded by Councilor McFarland, moved to forward Resolution No. 90-1189 to the full Council for consideration with no Committee recommendation.

Councilor Bauer said he made the motion to forward the resolution with the understanding that the Committee was in agreement on all other aspects of the resolution other than the Gresham representation issue.

Vote: Councilors Bauer, Devlin, Gardner and McFarland voted aye. Councilor Ragsdale was absent. The vote was unanimous and the motion passed.

Acting Chair Devlin adjourned the meeting at 7:41 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk
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