

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

September 12, 1989

Council Chamber

Committee Members Present: Jim Gardner (Chair), Tanya Collier (V. Chair), Larry Bauer and Richard Devlin

Committee Members Absent: Tom DeJardin

Chair Gardner called the meeting to order at 6:19 p.m.

1. Resolution No. 89-1132, Adopting the FY1990 to Post-1993 Transportation Improvement Program (TIP) and the FY1990 Annual Element

Andy Cotugno, Director of Transportation, noted staff received an award for "Consistent Excellence in Transportation Planning" from the Public Transit Division of the Oregon Department of Transportation (ODOT).

Mr. Cotugno explained Resolution No. 89-1132 and said the TIP before the Committee reflected changes from last year's update due to resolutions and administrative adjustments approved in the last year and to be approved by Resolution No. 89-1132. He said the primary importance of the TIP update was to consolidate all past action into a current document and set forth the anticipated program for FY 1990. He said the FY 1990 program was a first step in establishment of actual priorities for FY 1990. He noted the TIP endorsed major actions such as: 1) Past policy endorsement of projects identified in the TIP; and 2) A process to address regional transportation priorities and related funding issues implemented by JPACT via Resolution No. 89-1035. The Committee and staff discussed the resolution further.

Motion: Councilor Collier moved to recommend the full Council adopt Resolution No. 89-1132.

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

2. Resolution No. 89-1134, Establishing the Region's Priority Highway Project Improvements for Inclusion in the 1991-1996 Six-Year

Mr. Cotugno explained the resolution was scheduled for committee consideration and not committee action. He discussed the scoring system used; how projects were ranked; high/low classifications and said projects which received high classifications were noted in the resolution and recommended to ODOT. He explained staff asked the Committee not to act on the resolution at this time pending TPAC and JPACT recommendations. The Committee and staff discussed the resolution further.

Motion: Councilor Collier moved to endorse staff's memorandum to JPACT; "ODOT Six-Year Highway Program -- Regional Priorities" September 7, 1989, which presented six issues for consideration regarding ODOT's Six-Year Highway Program.

COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

September 12, 1989

Page 2

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

3. Resolution No. 89-1135, Allocating the McLoughlin Interstate Transfer Reserve

Mr. Cotugno explained the resolution allocated the remainder of the McLoughlin Interstate Transfer Reserve fund, \$3,002,610, to seven projects subject to adoption of the Southeast Corridor Study. He said those projects included projects resulting from the Southeast Corridor Study, future light rail studies in the Milwaukie Corridor and McLoughlin Boulevard highway improvements. He said the Southeast Corridor Technical Advisory Committee (TAC) had discussed the proposed allocation at their meetings on August 1 and 2 and unanimously endorsed Resolution No. 89-1135. Mr. Cotugno said JPACT tabled the Southeast Corridor study pending resolution of Milwaukie's concerns; but he expected the resolution to come back to the Committee within a month. He noted the Citizens Advisory Committee recommended funding be limited to \$1 million. The Committee and staff discussed the resolution further.

Motion to Amend: Councilor Bauer moved to amend Resolution No. 89-1135 in the BE IT RESOLVED, to insert language "subject to adoption of the Southeast Corridor Study to include these projects."

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

Main Motion as Amended: Councilor Bauer moved to recommend the full Council adopt Resolution No. 89-1135 as amended.


Vote on Main Motion as Amended: Councilors Bauer, Collier, Devlin and Gardner voted aye. Councilor DeJardin was absent. The vote was unanimous and the motion passed.

4. Transportation Department FY88-89 Fourth Quarter Progress Report

Mr. Cotugno discussed the Transportation Department's Fourth Quarter Progress Report. Mr. Cotugno discussed the FY 1989 RTP Update; the Southeast Corridor Study; Westside P.E.; and the Hillsboro Extension. The Committee and staff discussed staff's report further.

Chair Gardner adjourned the meeting at 7:02 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk
IGR89.255