

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

November 22, 1988

Committee members present: Councilors Jim Gardner (Chair),
Tanya Collier (V. Chair), Tom
DeJardin, David Knowles and Richard
Waker

Committee members absent: None.

Chair Gardner called the meeting to order at 4:45 p.m.

1. Consideration of Minutes of October 11 and 25, 1988

Motion: Councilor DeJardin moved approval of the minutes
of October 11 and 25, 1988.

Vote: A vote on the motion resulted in the three
councilors present voting aye. Councilors Waker
and Knowles were absent.

The motion carried.

2. Urban Growth Boundary Subcommittee Update

Rich Carson, Director of Planning and Development, reported staff
had met with jurisdiction representatives, and a joint meeting of
the Council UGB Subcommittee and program and Council staff was
scheduled for November 29, 1988, after which a report would be
given to the Intergovernmental Relations Committee.

3. Report on Proposed Changes to the Tri-Met District

Andy Cotugno, Director of Transportation, briefed the Committee on
petitions which had been filed with the Tri-Met Board requesting
withdrawal of three areas from the Tri-Met district. Mr. Cotugno
advised the Committee the Joint Policy Advisory Committee on
Transportation (JPACT) had adopted and would forward comments to
Tri-Met on the petitions; however, approval or denial of the
petitions would be a decision of the Tri-Met Board.

The three petitions, Mr. Cotugno said, involved areas in or near
Damascus, Molalla and Wilsonville; and although the character of
each area was different, two major concerns in all areas were
identified by the Transportation Policy Alternatives Committee
(TPAC); 1) the of provision of public transit services within the
Urban Growth Boundary and 2) tax equity in the delivery of
services. Discussion of both issues and proposed comments were
outlined in Mr. Cotugno's November 8, 1988, memo to JPACT
regarding "Proposed Changes to the Tri-Met District" which was
included in the meeting agenda packet.

The Committee was concerned about the impact of the proposed withdrawals on a possible future merger of Tri-Met and Metro. Mr. Cotugno stated the Tri-Met Board could annex areas to their district at such time they felt it necessary to expand their transit services into those areas.

4. Report on JPACT Funding Proposals

Councilor Waker suggested a better forum for discussing funding proposals would be the series of transportation briefings which had been scheduled for councilors during the upcoming week. The Committee concurred, and therefore, deferred this item.

5. First Quarterly Program and Budget Review of the Planning & Development and Transportation Department FY 1988-89 Budgets

Jessica Marlitt, Council Analyst, referred the Committee to a memo addressed to them she had distributed. The memo, dated November 21, 1988, was regarding Planning & Development and Transportation Department first quarter program progress reports review and contained questions. Ms. Marlitt stated she had not had an opportunity to discuss the questions with the departments. She said, however, her review had included a comparison of the Budget Work Book Program Overviews (submitted to the FY 1988-89 Budget Committee) and the FY 1988-89 Program Progress Report. She noted the Budget Overviews were related to the Executive Officer's proposed budget and had not been updated to reflect the adopted budget. Therefore, she said, in some instances, the review questions might relate to program areas which had not been funded, or whose emphasis had changed. Through the Committee's review of the first quarter progress report, Ms. Marlitt said, it was intended that the Committee and departments would have the same level of understanding on the programs, policies and general priorities.

Rich Carson, Director of Planning & Development, presented a summary of the written program progress report contained in section "F" of the FY 1988-89 Program Progress Report. Mr. Carson then responded to questions from the Committee. Specific points were raised in the following areas: regional parks-- study completion date and proposed future actions; local government coordination--affording adequate resources and programs to meet jurisdictional needs and packaging and disseminating information to local governments and target groups; solid waste--funding and staff resources for planning activities associated with EQC-mandated yard debris program and implementation of outstanding portions of the 1986 Waste Reduction Program. The Committee requested Mr. Carson meet with

Council staff to identify questions raised in Ms. Marlitt's November 21, 1988, progress reports review questions memo which required a response and to forward a written response to the Committee.

Andy Cotugno, Director of Transportation, presented a summary of the written program progress report contained in section "I" of the FY 1988-89 Program Progress Report. In his presentation, Mr. Cotugno stated the Transportation Department had received less Interstate Transfer Appropriation funds than anticipated during the budget process. He stated the lesser appropriation was not considered a major problem with highway fund programs since there were carry-over funds available from prior years. However, he said, additional transit funds would be sought through a supplemental appropriation. He also said in the future, the department would request support from the Oregon Congressional Delegation to obtain earmarked discretionary funds. Mr. Cotugno also advised the Committee JPACT would be developing a series of options for allocating the approximately \$5 million remaining Interstate Transfer funds. The Committee requested Mr. Cotugno meet with Council staff to identify questions raised in Ms. Marlitt's November 21, 1988, progress reports review questions memo that required a response and to forward a written response to the Committee.

Consideration of Resolution No. 88-1016, for the Purpose of Appointing Councilors to the Local Government Advisory Committee and Designating a Chairperson

Chair Gardner explained approval of the resolution would appoint Councilors DeJardin and Gardner and Councilor-elect Bauer to the Local Government Advisory Committee and would appoint Councilor Gardner as chair. He explained the Local Government Advisory Committee's charge was to review Metro programs and services funded by local government dues and recommend a work program and dues level. He also said Ordinance No. 84-180 which established the framework for the Committee under the Intergovernmental Resource Center would be revised and presented to the Committee at a later date.

Motion: Councilor Collier moved to recommend the Council adopt Resolution No. 88-1016.

Vote: A vote on the motion resulted in the four councilors present voting aye. Councilor Knowles was absent.

The motion carried.

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There was no further business, and the meeting was adjourned at
6:50 p.m.

Respectfully submitted,

Gwen Ware-Barrett

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Council Committee Clerk

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