

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

January 9, 1990

Council Chamber

Committee Members Present: Jim Gardner (Chair), Larry Bauer, Tom DeJardin and Richard Devlin

Committee Member Absent: Tanya Collier (V. Chair)

Chair Gardner called the meeting to order at 6:09 p.m.

1. Consideration of December 19, 1989 Minutes

Motion: Councilor Devlin moved for approval of the minutes.

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

2. Briefing on Hawthorne Bridge Lightrail (LRT) Issues

Andy Cotugno, Director of Transportation, discussed the funding necessary to install light rail on the Hawthorne Bridge. He said \$100,000 was required for preliminary engineering studies and \$190,000 would be placed in reserve for construction in the event the studies conclude LRT was compatible on the bridge. He said specific funding issues were contained in Resolution No. 90-1200.

Councilor DeJardin asked why the Hawthorne Bridge was a candidate for light rail since it was an older bridge. Mr. Cotugno said of three possible alignments for Milwaukie, two were on the Hawthorne Bridge. Councilor DeJardin noted at a previous meeting Mr. Cotugno discussed bridge life spans and that he told the Committee the Hawthorne Bridge was relatively old. Councilor DeJardin asked about structural safety in the event of an earthquake. Mr. Cotugno said the earthquake in San Francisco October 17, 1989, impacted design standards nationwide and those issues would be addressed in assessments of the Hawthorne Bridge.

Chair Gardner deferred the requested motion to support Hawthorne Bridge studies for LRT feasibility until Agenda Item No. 3 had been considered.

3. Resolution No. 90-1200, Allocating the Interstate Transfer Regional Reserve and Amending the Transportation Improvement Program Accordingly

Mr. Cotugno said the \$5 million under consideration was the final allocation from the Regional Reserve which totaled \$16.97 million originally. Mr. Cotugno reviewed the bulk of the allocations and staff's recommendations for future allocations. The Committee and staff discussed the resolution's recommendations briefly. Mr. Cotugno noted the Transportation Policy Alternatives Committee voted 12 to 4 in favor

of the resolution with the county representatives dissenting because they preferred to have some arterial projects funded. Councilor Devlin said he thought the City of Portland's receipt of the Convention Center Area funds should be contingent on their completion of all legal and budget requirements for the proposed special district.

Motion to Amend: Councilor Devlin moved to amend Resolution No. 90-1200 by the addition of language to BE IT RESOLVED, which would change subsection 2 to subsection 3 and to renumber the following subsections accordingly and to insert as a new subsection 2 to read That the \$2,000,000 Convention Center Area allocation to the City of Portland shall revert to the Regional Reserve for reconsideration if, by July 1, 1990, the City has failed to finalize all required City of Portland budget actions required to form local improvement districts and urban renewal districts.

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

Main Motion as Amended: Councilor DeJardin moved to recommend the full Council adopt Resolution No. 90-1200 as amended.

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

4. Resolution No. 90-1177, Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws

Mr. Cotugno distributed a replacement page 3 of Exhibit A to Resolution No. 90-1177. Councilor Devlin discussed staff's recommendations and noted his concern that citizens who selected their own alternates would potentially represent a transfer of appropriate Council authority.

Chair Gardner said citizens were appointed to represent a certain point of view and discussed what it would mean to have a large number of alternates, an option offered by Councilor Devlin. The Committee discussed various options for TPAC membership.

Main Motion: Councilor Devlin moved to recommend the full Council adopt Resolution No. 90-1177.

Motion to Amend Main Motion: Chair Gardner moved to amend Resolution No. 90-1177, Exhibit A, to replace the previous page 2 with page 2 as distributed by staff at this meeting.

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Vote on Main Motion and Motion to Amend Main Motion: Councilors Bauer, DeJardin and Gardner voted aye. Councilor Devlin voted nay. Councilor Collier was absent. The motion to recommend Council adoption and the motion to amend passed.

5. Resolution No. 90-1206, Confirming Citizen Member Appointments to the Transportation Policy Alternatives Committee (TPAC) -- Review applications for 6 citizen seats on TPAC and forward nominations to Council for confirmation

Chair Gardner noted a total of 24 applications were received. He recommended formation of a task force to review applications and recommend nominees for Council confirmation.

Motion: Councilor DeJardin moved to appoint a task force to review the applications.

Chair Gardner appointed himself, Councilor Devlin and Mr. Cotugno to review the applications.

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

Chair Gardner noted action on Resolution No. 90-1206 would be deferred until the Task Force reported back on its nomination recommendations to the Committee.

6. Resolution No. 90-1179, Establishing an Organizational Structure for Overseeing High Capacity Transit Studies

Mr. Cotugno distributed his memorandum to the Joint Policy Advisory Committee on Transportation (JPACT) titled "LRT Decision Making" dated January 8, 1990.

Councilor Devlin wanted to hear TPAC and JPACT comments on the resolution because the resolution would impact future light rail planning. Chair Gardner concurred with Councilor Devlin.

Motion to Defer: Councilor Devlin moved to defer consideration of Resolution No. 90-1179 until after JPACT considered the resolution at its January 18, 1990, meeting.

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

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7. Briefing on I-205 Alternatives Analysis -- Next steps on how to proceed

Mr. Cotugno said there was a question of whether to change I-205 decisions made in earlier years. He said staff recommended, and TPAC supported, doing an I-205 alternatives analysis. He said I-205 bus lanes were withdrawn with the understanding that those funds could be spent on light rail or buses and Metro would only have to perform the environmental impact study (EIS). He said the Urban Mass Transit Authority (UMTA) approved Metro withdrawal of the bus lanes but that Metro had to commit to not seeking Section 3 funds. He said this was a juncture at which an alternatives analysis could be performed as the initial step required for LRT consideration. Mr. Cotugno said if JPACT forwarded this agenda item, it would be considered at the next scheduled meeting.

Councilor Bauer asked Mr. Cotugno to report back to the Committee the JPACT discussion on this item.

Chair Gardner said a new Presiding Officer would be appointed at the Council meeting January 11, 1990, and all Council committees would be restructured. He said this meeting was the last he would serve as chair of the Intergovernmental Relations Committee and said he had enjoyed acting as chair over the past year very much.

Chair Gardner adjourned the meeting at 7:42 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk
IGR90.009