

Minutes of the Metro Council Planning Committee  
March 17, 1994  
Metro Regional Center, Council Chamber

Committee Members Present: Jon Kvistad (Chair), Jim Gardner (Vice Chair), Richard Devlin, Mike Gates, Rod Monroe, Terry Moore, Ed Washington

Committee Members Absent: Susan McLain

Other Councilors Present: Judy Wyers

Chair Kvistad called the regular meeting to order at 4:03 p.m.

**1. Consideration of the March 3, 1994 Planning Committee Minutes**

Motion: Councilor Gates moved to approve the minutes.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

**2. Introduction of Resolutions and Ordinances**

Councilor Moore expressed concern about introducing legislation without an opportunity for discussion of those items. Chair Kvistad explained his intent in introducing the legislation to allow the Committee to be more informed and have earlier review of the legislation. The Committee had considerable discussion of the matter.

John Fregonese, Growth Management Manager, distributed a revised Region 2040 Public Involvement Schedule and Resolution No. 94-1930, Describing Intended Metro Action on Final Region 2040 Reports and Comments, copies of which are included in the record of this meeting. He then summarized the information included in his handouts.

Motion: Councilor Gates moved to introduce the resolution.

Vote: All those present voted aye. The vote was 7/0 and the motion passed.

**3. Introduction of Resolution 94-1902, Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws**

Gail Ryder, Senior Council Analyst, presented the staff report, a copy of which is included in the record of this meeting. She explained the proposed changes included numerous housekeeping corrections and an inclusion of a non-voting member to be filled by the Senior Council Analyst.

Councilor Devlin clarified that the intent of the resolution was to maintain the non-voting member as a staff person, not an elected official.

Chair Kvistad opened the public hearing. No citizens appeared to testify and Chair Kvistad closed the public hearing.

Motion: Councilor Gates moved to recommend Council adoption of the resolution.

Vote: All those present voted aye. The vote was 7/0 and the motion passed.

**4. TPAC Citizen Member Selection - Discussion**

Ms. Ryder distributed and summarized materials related to the selection of TPAC Citizen Members, a copy of which is included in the record of this meeting.

Chair Kvistad appointed Councilors Gates and Washington; Andy Cotugno, Planning Director; Ms. Ryder; and himself to serve on a subcommittee to review TPAC citizen applicants.

**5. Consideration of Resolution No. 94-1916, Approving the FY 1995 Unified Work Program**

Richard Brandman, Assistant Director, presented the staff report, a copy of which is included in the record of this meeting. He explained the document would be transmitted to the Federal transportation agencies. He stated the components identified in the proposed budget were encompassed in the document. Related to transit development, Mr. Brandman explained a majority of the work plan would focus on the South/North Draft Environmental Impact Statement and work related to the Hillsboro extension project.

Keith Lawton, Assistant Director of Technical Services, discussed activity in the Data Resource Center. He explained on-going maintenance of the data base and support to other programs was the focus of the program. He stated in the travel forecasting effort surveys would be conducted in Clark County, Washington and in the Metro Region. He said the result of the surveys would assist in the development of future modeling activities. He noted revised pages 38-40 were distributed and included increased work related to freight issues. He explained changes may be necessary as a result of budget negotiations.

In response to Councilor Gardner, Mr. Lawton explained the freight model would examine inter modal components.

Chair Kvistad opened the public hearing. No citizens appeared to testify and Chair Kvistad closed the public hearing.

Motion: Councilor Gates moved to recommend Council adoption of the resolution.

Vote: All those present voted aye. The vote was 7/0 and the motion passed.

**6. Consideration of Resolution No. 94-1917, Certifying that the Portland Metro Area is in Compliance with Federal Transportation Requirements**

Mr. Brandman explained the resolution was a companion resolution to Resolution No. 94-1916.

Chair Kvistad opened the public hearing. No citizens appeared to testify and Chair Kvistad closed the public hearing.

Motion: Councilor Devlin moved to recommend Council adoption of the resolution.

Vote: All those present voted aye. The vote was 7/0 and the motion passed.

**7. Transportation and Growth Management Grant Award Process**

Mike Hoglund, Transportation Planning Manager, discussed the transportation and growth management grant award process. He distributed and summarized the Transportation Planning Rule Implementation Grants, a copy of which is included in the record of this meeting.

Bob Cortright, DLCD representative, spoke to the effort of integrating land use and transportation planning. He discussed the grant award evaluation criteria as included in the materials included in the agenda, a copy of which is included in the record of this meeting.

Mr. Hoglund discussed the decision making process.

Councilor Moore asked if the criteria could be changed. Mr. Cortright stated the criteria was predetermined and could not be modified at this time. Councilor Moore expressed concern about the program being "staff driven". Mr. Cortright stated additional discussion would have been desirable, but that the time constraints limited discussions. Mr. Hoglund explained that the funds were ISTEA funds allocated to the State of Oregon, not Metro.

Councilor Gardner stated it might be difficult for Metro to determine if a public involvement was adequate. He stated Metro needed to have faith in the local jurisdictions process.

**8. Councilor Communications**

Councilor Gardner noted Metro had been asked informally to serve on the Cascade task force to discuss multi-state issues. He stated he was willing to serve on that task force and was particularly interested in serving on meetings related to high speed rail development.

With no further business before the committee, Chair Kvistad adjourned the meeting at 5:25 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder

**APPROVED**  
Date 4.7.94