

MINUTES OF THE METRO COUNCIL PLANNING COMMITTEE

April 13, 1993

Metro Center
Council Chamber

Committee Members Present: George Van Bergen (Chair), Jon Kvistad (Vice Chair), Terry Moore, Rod Monroe, Richard Devlin, Mike Gates

Committee Members Absent: none

Other Councilors Present: Roger Buchanan, Susan McLain, Judy Wyers

Chair Van Bergen called the regular meeting to order at 4:00 p.m.

1. Consideration of Resolution No. 93-1784, Recommending Priority High Capacity Transit Corridors to the South and North and an Action Plan for Phase 2 of the North/South Preliminary Alternatives Analysis

Richard Brandman, Transportation Planning Manager, presented the staff report. He noted the resolution would recommend the North/South High Capacity Transit Corridors.

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

Chair Van Bergen opened the public hearing.

Bill White, 105 Berwick Rd., Lake Oswego, OR, appeared to testify. He distributed a written copy of his testimony, a copy of which is included in the record of this meeting. He spoke in favor of ferry boat transportation on the Willamette River. He discussed the views from the Willamette River.

With no further citizens appearing to testify, Chair Van Bergen closed the public hearing.

Councilor Moore noted the study was to be called the South/North study from this date forward.

Councilor Devlin questioned the local match of the project and asked if the decision would prejudge other projects. Mr. Brandman said it would not.

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

2. Consideration of Resolution No. 93-1785, Endorsing the Region's Surface Transportation Program Projects and Amending the FY 93 TIP for Inclusion of these Projects

Andy Cotugno, Planning Director, presented the staff report. He said the resolution dealt with remaining FY 92-93 funds for application to the Region's Surface Transportation Program (STP). He noted Metro had jurisdiction to allocate the funds. He discussed the history of actions preceding this action. He noted the resolution would conclude the commitment of monies to the projects identified in the attachment. He noted transportation air quality funds had already been determined. He said work would be coordinated with the Oregon Department of Transportation (ODOT) to ensure the projects are completed.

In response to questions from Councilor Moore, Mr. Cotugno discussed specific project components.

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

Vote: All those present voted aye.

3. Consideration of Resolution No. 93-1786, Approval of a Memorandum of Understanding on STP Funds and STP Replacement Funds

Mr. Cotugno presented the staff report. He explained the resolution was contingent on pending Oregon State Legislative action. He said the resolution would request that the flexible STP funds be shifted to alternative modes and the increase in the gas taxes would be forwarded to the local jurisdictions. He noted the resolution allowed for amendments should the Legislative package be amended.

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

The Committee discussed the potential funding scenarios.

Vote: All those present voted aye.

4. Recent Actions of MPAC - Update

John Fregonese, Regional Planning Supervisor, presented a report on the March 24, 1993 MPAC meeting. He noted they organized and adopted by-laws. He said MPAC added three Metro Councilors as liaisons to the committee as non-voting members. He stated MPAC added another voting member, the State Agency Council. He noted a draft resolution was prepared to reflect those changes. He said a draft ordinance was proposed to amend the Regional Urban Growth Goals and Objectives (RUGGOs).

Councilor McLain noted the MPAC was meeting with RPAC. She noted the proposed MPAC replacement of RPAC had not been resolved. She said the issues needed further discussion before consideration of the draft ordinance. A copy of the draft ordinance is included in the record of this meeting.

Councilor Devlin said MPAC would consider forwarding the ordinance to the Council. He noted the oversight amendment was very important. He discussed the pros and cons of the Councilor members being voting members. He noted the liaison position was appropriate at this time, as it might be re-examined at a future date.

Councilor McLain reiterated that full discussions needed to occur prior to a decision. Councilor Wyers concurred.

Mr. Cotugno asked what direction the Council wanted staff to take. Chair Van Bergen asked that staff develop the ordinance with the direction of the three Councilors on the MPAC. Councilor Wyers agreed that the discussions should occur at MPAC in conjunction with those three MPAC Councilors.

5. Consideration of Resolution No. 93-1790, Approving a Change of Composition for Metro Policy Advisory Committee

Chair Van Bergen deferred action on this item to a future meeting.

6. Future Vision Commission Work Plan - Work Session

Mr. Fregonese distributed and summarized the Future Vision Work Plan, a copy of which is included in the record of this meeting. He discussed the process used for the vision project.

7. Future Vision Commission Selection Process - Work Session

Gail Ryder, Council Analyst, reported Councilor Wyers was working on this project.

Councilor McLain asked if the selection process would be a formal meeting of the Committee or an informal screening committee. She stated she had no preference. She asked the Councilors for input.

Councilor Gates preferred an informal process with a recommendation for names to be forwarded. Councilor Devlin noted Councilor volunteers were selected to screen the applicants. He noted eight positions needed to be filled and some eighty applicants were expected. Chair Van Bergen stated he understood the Councilor volunteers would forward a recommendation. Councilor Moore asked that Councilors be notified in writing and each Councilor select twenty individuals in order of priority. The Committee agreed to allow the volunteer Councilors serving as a screening committee and approved by the Presiding Officer to forward a recommendation.

8. Metro's Regional Coordination Role - Beaverton/Portland

Larry Shaw, General Counsel, distributed a memorandum, a copy of which is included in the record of this meeting. He noted the memorandum provided background information on the proposed mediation process. He discussed the scheduled meetings for mediation discussions.

Mr. Shaw discussed memorandums previously distributed to Councilors, copies of which are included in the record of this meeting.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at 5:00 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

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APPROVED
Date 6.22.93