

MINUTES OF THE COUNCIL PLANNING COMMITTEE

September 14, 1993
Metro Regional Center
Council Chamber

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

Committee Members Absent: Rid Monroe

Other Councilors Present: Susan McLain, Judy Wyers

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

1. Consideration of the August 24, 1993 Planning Committee minutes

Motion: Councilor Kvistad moved to approve the minutes as adopted.

Vote: Councilors Kvistad, Gates, Moore, and Van Bergen voted aye. Councilor Devlin was absent. The vote was unanimous and the motion passed.

2. Intergovernmental Agreement with Portland State University Related to Future Vision Commission Staffing: Institute of Portland Metropolitan Studies

John Fregonese, Growth Management Manager, presented the staff report, a copy of which is included in the record of this meeting.

Motion: Councilor Gates moved to approve the IGA.

Councilor Kvistad asked how the process was proceeding with the Future Vision Commission. Ken Gervais, Senior Management Analyst, noted Councilors Gates and McLain were very active with the Commission. He discussed the activity of the Commission. Councilor McLain summarized the activity of the Commission. She reported favorably on the work to date completed by the Commission.

Vote: Councilors Gates, Kvistad, Moore and Van Bergen voted aye. Councilor Devlin was absent. The vote was unanimous and the motion passed.

3. Consideration of Resolution No. 93-1847, Commending Mike Hollern, Chair of the Oregon Transportation Commission, for His Leadership Role in Transportation

Chair Van Bergen presented the staff report, a copy of which is included in the record of this meeting.

Motion: Chair Van Bergen moved to recommend Council adoption of the resolution.

Vote: Councilors Gates, Kvistad, Moore and Van Bergen voted aye. Councilor Devlin was absent. The vote was unanimous and the motion passed.

4. Consideration of Resolution No. 93-1816, Endorsing the Carbon Monoxide (CO) Contingency Plan

Richard Brandman, Assistant Director of Planning and Rich Ledbetter, Senior Transportation Planner, presented the staff report, a copy of which is included in the record of this meeting.

Chair Van Bergen asked who might oppose the recommendations of the resolution. Mr. Ledbetter stated the gasoline refineries were the only identified opposition. In response to Chair Van Bergen, Mr. Brandman stated the area impacted was similar to that of the urban growth boundary, but differed slightly. Councilor McLain asked for staff to clarify the

attainment area by providing a map to Councilors. In response to Chair Van Bergen, Mr. Ledbetter noted Clark County, Washington was considering legislation to reach attainment but a different program might result from their process.

Councilor Gates noted he had reservations about the topic. He noted there were no built-in accountable mechanisms for developing the numbers constituting vehicle miles travelled (VMT). He questioned the measuring techniques used to establish the base numbers. He stated would have been interested in hearing from ODOT staff.

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

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

5. Consideration of Resolution No. 93-1846, Endorsing the Region's Reapplication to the Federal Highway Administration for Participation in the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) Congestion Pricing Pilot Program

Mr. Brandman presented the staff report, a copy of which is included in the record of this meeting.

In response to questions from Councilor Moore, Mr. Brandman discussed the public involvement process proposed for the project.

Councilor Gates noted he would continue to vote against congestion pricing as a concept.

Chair Van Bergen clarified that no program details were not available should congestion pricing be implemented in any jurisdiction within the region. Mr. Brandman noted a grant would provide funding for staff.

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

Vote: Councilors Moore, Devlin, Kvistad, and Van Bergen voted aye. Councilor Gates voted nay. The vote was 4/1 and the motion passed.

6. Consideration of Resolution No. 93-1845A, Allocating I-205 Interstate Transfer Funds to the South/North Alternatives Analysis and Committing Light Rail Transit (LRT) Bond Measure as Replacement Funds and to Amend the FY 1994 Transportation Improvement Program (TIP) Accordingly

Mr. Brandman presented the staff report, a copy of which is included in the record of this meeting.

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

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

7. Consideration of Resolution No. 93-1840, Adopting the FY 1994 to Post-1997 Transportation Improvement Program (TIP) and the FY 1994-96 Three-Year Approved Program

Mr. Brandman presented the staff report, a copy of which is included in the record of this meeting.

Terry Whisler, Senior Management Analyst, clarified the process used to qualify single occupancy vehicle (SOV) projects exempt from air quality requirements.

Councilor Devlin questioned impacts due to state funding shortfalls. Mr. Brandman stated approximately \$130 million would need to be adjusted in the region's highway projects. He noted Andy Cotugno, Planning Director, was attending a meeting with the Oregon Transportation Commission (OTC) and additional information would be available following that meeting.

Chair Van Bergen opened the public hearing.

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Greg Jones, City of Portland Office of Transportation Planning Manager, appeared to testify. He discussed the City of Portland's public involvement process.

Kathy Busse, Multnomah County Transportation representative, appeared to testify. She explained the Multnomah County process for citizen involvement.

Bob Bothman, MCCI representative, appeared to testify. He explained he appeared on behalf of the MCCI Steering Committee to address concerns about the lack of required public involvement used by the Joint Policy Advisory Committee on Transportation (JPACT). He noted much of the public involvement process opportunities were provided after the projects were developed. He urged early citizen involvement in development of projects. A written copy of his testimony is included in the record of this meeting.

Annette Liebe, Oregon Environmental Council representative, appeared to testify. She noted she would be providing written comments prior to the Council meeting on this resolution. She expressed concerns related to the public involvement process. She discussed concerns about the plan with regards to requirements of Goal 12 and the Clean Air Act.

Rick Browning, Bicycle Advisory Committee representative, appeared to testify. He opposed the Lombard Street CMAQ project. He expressed concerns about the citizen involvement process used to review the project.

Jim Howell, Citizens for Better Transit representative, 3345 NE 45th, Portland, appeared to testify. He stated he opposed the TIP because it contained twenty-six projects that violate the spirit of federal and state laws. He noted the projects increased SOV.

Mike Borresen, Washington County Land Use and Transportation representative, appeared to testify. He favored passage of the resolution.

With no further citizen's appearing to testify, Chair Van Bergen closed the public hearing. Chair Van Bergen recessed the meeting at 6:15 p.m. Chair Van Bergen reconvened the meeting at 6:25 p.m.

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

The Committee members discussed concerns and provided commentary related to the resolution.

First Motion to Amend: Councilor Moore moved to amend the TIP to remove the Lombard project from the TIP and return the project to JPACT for further consideration.

Vote on First Motion to Amend: Councilors Moore and Gates voted aye. Councilors Devlin, Kvistad, and Van Bergen voted nay. The vote was 2/3 and the motion failed.

Vote on Main Motion: Councilors Kvistad, Devlin, Gates, and Van Bergen voted aye. Councilor Moore voted nay. The vote was 4/1 and the motion passed.

8. Follow up on Resolution 93-1829A, CMAQ Projects List - Work Session

The Committee held a work session to discuss the CMAQ projects.

Mr. Brandman presented a summary of the August 24, 1993 meeting, a copy of those minutes are included in the record of this meeting. He distributed and summarized a memorandum offering alternative approaches to spending the CMAQ funds, a copy of which is included in the record of this meeting.

Mr. Borresen presented alternative projects in Washington County.

Chair Van Bergen opened the public hearing.

Nathalie Gilmore Darcy, 9355 SW Brooks Bend Lane, appeared to testify related to the CMAQ funding of the Cedar Hills Boulevard project. She documented her belief that Washington County intended to widen the road to five lanes, copies of which are included in the record of this meeting.

Mr. Bothman provided testimony.

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

Motion: Councilor Moore moved to recommend providing a funding pool in the amount of \$896,000 to Washington County for completion of the Cedar Hills-Hall Boulevard "alternate to 217 bike lane system" to be allocated following a public review process to determine and prioritize the most critical links needed to complete the system (the public review process should be conducted with a report to both JPACT and the Metro Planning Committee/Council as to the results prior to allocation of the funds).

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

9. Consideration of Resolution No. 93-1832, Establishing a Greenspaces Options Demonstration Project

Mel Huie, Senior Regional Planner, presented the staff report, a copy of which is included in the record of this meeting.

Pat Lee, Environmental Planning Manager, was present for commentary and clarification.

Chair Van Bergen opened the public hearing.

Chris Beck, Trust for Public Land, appeared to testify in support of the Greenspaces program. He speculated this portion of the project might solicit additional voter support in any future bond measure attempt.

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

Councilor Wyers expressed her support of the resolution and thanked Councilor Devlin for his efforts in the development of the project.

Councilor Kvistad asked if the options to purchase could be assumed by other agencies. Mr. Huie said the agreement could be crafted to indicate that intent. Councilor Kvistad questioned why the Executive Officer did not endorse the resolution. Councilor Devlin stated he had not spoken directly to the Executive Officer, but felt that she did not have an opportunity to fully consider the project and perhaps was concerned about funding the acquisitions.

Councilor Moore expressed her support of the project. She noted the risk was reduced because properties optioned will be those that are likely to obtain alternate funding should a ballot measure fail to secure Metro funding sources.

Councilor McLain supported the resolution.

Chair Van Bergen confirmed that Metro would manage the allocation of the funds and that the options selected would be confirmed by the Council. He requested staff consult with legal counsel as to the process to be followed to implement the plan.

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

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

10. North Plains Urban Growth Boundary Expansion - Discussion

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Gail Ryder, Senior Council Analyst, noted Larry Shaw, Senior Assistant Counsel, had to leave but a memorandum explaining the item was included in the agenda.

Councilor McLain requested additional consideration of this item. Councilor Devlin concurred and requested reexamination of the issue. He favored Mr. Shaw's presence during future discussion of the issue. Chair Van Bergen scheduled the item at the next meeting as the first item of discussion.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at 8:20 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

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APPROVED
Date 9-28-93