

Minutes of the Metro Council Planning Committee  
February 3, 1994  
Metro Regional Center, Council Chamber

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

Committee Members Absent: none

Other Councilors Present: Judy Wyers

Chair Kvistad called the regular meeting to order at 7:05 p.m.

1. Consideration of the January 20, 1993 Planning Committee

Item one was deferred to the February 17, 1994 Planning Committee.

2. Northwest Subarea Study - Briefing

Mike Hoglund, Transportation Planning Manager, distributed and summarized information related to the Northwest Subarea Study, copies of which are included in the record of this meeting. He summarized the findings to date of the Northwest Subarea study.

Tim Collins, Associate Transportation Planner, distributed and summarized the study recommendations, a copy of which is included in the record of this meeting. Staff responded to questions and comments from the committee.

3. Consideration of Resolution No. 94-1900, Endorsing the NW 112th Linear Park for Funding as Part of ODOT Region 1 Priorities for Transportation Enhancement Funding in the 1995-96 Transportation Improvement Program - Briefing

Gail Ryder, Senior Council Analyst, distributed and summarized a memorandum dated February 3, 1994, a copy of which is included in the record of this meeting.

Councilor Monroe offered to take any concerns of the Planning Committee back to JPACT for entry into the record. He discussed his concerns about procedure related to the project.

Councilor McLain discussed her concerns related to public involvement and relations with JPACT. She stated the process was flawed. The committee discussed the process.

Councilor Moore stated her intent of the minority report was for JPACT and TPAC to complete a technical review.

4. Councilor Communications.

Chair Kvistad stated he was drafting a resolution adding a non-voting Council staff; cleaning up obsolete language; and clarifying voting privileges to TPAC. Councilors Moore and Gardner spoke to changing the name to more accurately reflect the duties of the committee.

Councilor Gardner discussed the preliminary agenda for the Region 2040 workshop.

With no further business before the committee, Chair Kvistad adjourned the meeting at 5:30 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder

APPROVED  
Jaie 2-16-94