

Minutes of the Metro Council Planning Committee  
April 21, 1994  
Metro Regional Center, Council Chamber

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

Committee Members Absent: Mike Gates

Chair Kvistad called the regular meeting to order at 5:20 p.m.

**1. Introduction of Resolutions and Ordinances**

There were no new items to introduce.

**2. Consideration of Resolution No. 94-1953, Expressing Support for the Pacific Northwest Rail Corridor Passenger Service Objectives**

Gail Ryder, Senior Council Analyst, presented the staff report, a copy of which is included in the record of this meeting.

Fred Nussbaum, Association of Oregon Rail and Transit Advocates, appeared to testify. He supported the resolution but called for addition of the Oregon support of rail. Councilor Gardner called for the amendments to be crafted prior to adoption.

Chair Kvistad instructed Ms. Ryder to prepare the amendments. The item was scheduled for the next regular meeting of the Planning Committee.

**3. Consideration of Resolution No. 94-1937, Amending the FY 1994 Metro Transportation Improvement Program to Allocate Funds to Support the Extension of Westside Light Rail to the City of Hillsboro**

Andy Cotugno, Planning Director, presented the staff report, a copy of which is included in the record of this meeting. Specifically, he called attention to the last page of the staff report.

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

Vote: Councilors McLain, Moore, Monroe, Gardner, Devlin, and Kvistad voted aye. Councilors Washington and Gates were absent. The vote was 6/0 and the motion passed.

**4. Consideration of Resolution No. 94-1930, Describing Intended Metro Action on Final Region 2040 Reports and Comments**

Larry Shaw, Senior Assistant Counsel, discussed his memorandum dated March 15, 1994, a copy of which is included in the record of this meeting. He discussed the amendments to the legislation prepared by the 2040 Management Committee and the Metro Policy Advisory Committee (MPAC).

John Fregonese, Growth Management Manger, discussed the amendments.

Councilor McLain expressed concern about the language in the BE IT RESOLVED number three. Mr. Shaw stated the resolution referenced a future resolution that would adopt the final 2040 report. He said he did not have any concerns about the language in the resolution. Councilor Moore noted the intent of the language was to provide local governments with the expectations Metro would make on them as a result of the 2040 process. The Committee discussed the language in item three.

Councilor Gardner expressed concerns about item 2 (e). He wanted to ensure that the list of framework plan components was complete. Councilors Gardner and Washington discussed the advisory role of MPAC.

Motion: Councilor Moore moved to amend BE IT RESOLVED 2 (d) by replacing the word allocations with forecasts; and 2 (e) by replacing the word quality with supply.

- Vote:** Councilors Gardner, Devlin, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.
- Motion:** Councilor Gardner moved to add to BE IT RESOLVED 2 (e) by adding to the list of elements "and water quality".
- Vote:** Councilors Gardner, Devlin, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.
- Motion:** Councilor Moore moved to change 3 to read, "That implementation of the Region 2040 preferred alternative should attempt to integrate local plans where those plans achieve regional goals."
- Vote:** Councilors Gardner, McLain, and Moore voted aye. Councilors Devlin, Monroe, Washington, and Kvistad voted nay. Councilor Gates was absent. The vote was 3/4 and the motion failed.
- Motion:** Councilor McLain moved to recommend Council adoption of the resolution as amended.
- Vote:** Councilors McLain, Moore, Washington, Monroe, Gardner, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.

**5. Consideration of Resolution No. 94-1949, Endorsing the ODOT/DLCD Funding Recommendations for the Transportation and Growth Management Program**

Mike Hogle, Transportation Planning Manager, presented the staff report, a copy of which is included in the record of this meeting. He explained the resolution would endorse the Oregon Department of Transportation (ODOT) funding recommendations for the Transportation and Growth Management (TGM) Grant Programs. He summarized the projects recommended for funding.

Ms. Ryder noted a memorandum was distributed from Washington County staff, a copy of which is included in the record of this meeting.

Councilor Moore asked ODOT staff, Lidwien Rahman, to respond to concerns about local streets. Ms. Rahman stated she had discussed the matter with Washington County. She recommended evaluating the projects before the committee on their merits. She suggested using any balance of grant funds to develop a program to examine design standards in Washington County.

Councilor Moore noted the existing engineering standards in Washington County did not adequately meet requirements of the Americans with Disabilities Act (ADA). She called for action by the Committee to encourage TGM staff to work with Washington County in developing a program with the county.

- Motion:** Councilor Moore moved to recommend Council adoption of the Resolution.
- Vote:** Councilors McLain, Moore, Washington, Monroe, Gardner, Devlin, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.
- Motion:** Councilor Moore moved to direct the TGM staff to work with Washington County and Beaverton to prepare a proposal to use any residual grant money to address the existing county arterial and collector engineering road standards with a case study approach to specific corridors.

Councilor Gardner suggested a cover letter include the intent of Councilor Moore's motion. Councilor Moore expressed no objections.

Vote: Councilors McLain, Moore, Washington, Monroe, Gardner, Devlin and Kvistad voted aye.  
Councilor Gardner was absent. The vote was 7/0 and the motion passed.

UNSCHEDULED ITEM - Region 2040 Tabloid

Mr. Fregonese distributed and discussed the Region 2040 Tabloid, a copy of which is included in the record of this meeting. Sherry Oeser, Senior Public Involvement Coordinator, responded to questions from the Committee.

**6. Regional Transportation Plan Update - Work Program and Public Involvement Effort**

Mr. Cotugno noted the item was not time critical. Chair Kvistad scheduled the item for the next meeting of the Committee.

Mr. Cotugno distributed and discussed memorandums related to the Transportation Funding Programs that were under review by JPACT, copies of which are included in the record of this meeting.

**7. Councilor Communications**

Councilor Devlin stated he would contact interested parties to make 2040 presentations.

With no further business before the committee, Chair Kvistad adjourned the meeting at 7:15 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder

**APPROVED**  
**Date** 5-5-94