

MINUTES OF THE COUNCIL PLANNING COMMITTEE

July 13, 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: None

Other Councilors Present: Jim Gardner, Susan McLain, Ed Washington, Judy Wyers

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

1. Consideration of the June 22, 1993 Planning Committee minutes

Motion: Councilor Devlin moved to approve the June 22, 1993 minutes including amendments suggested by Councilor Moore to correct page two, item four to indicate John Fregonese presented Larry Shaw's memorandum and that North Plains intended to expand to the north and west rather than east and south.

Vote: Councilors Devlin, Van Bergen, Moore, Monroe and Gates voted aye. Councilor Kvistad was absent. The vote was 5/0 and the motion passed.

2. Consideration of Resolution No. 93-1826, Recommending an Urban Services Boundary Interim Agreement

Larry Shaw, Senior Assistant Counsel, presented an update on the Beaverton-Portland Urban Service Boundary (USB) issue as included in his report dated July 7, 1993, a copy of which is included in the agenda record of this meeting. He discussed the provisions of the agreement which is attached to the resolution as Exhibit A and included in the agenda record of this meeting.

The Committee clarified specifics in Mr. Shaw's report.

Chair Van Bergen opened the public hearing.

Linda Davis, Beaverton, appeared to testify in opposition to the resolution. She distributed written testimony, a copy of which is included in the record of this meeting.

In response to a question from Councilor Moore, Mr. Shaw stated any party (not just Portland) might appeal the any USB through the Land Use Board of Appeals (LUBA). He noted he did not agree with the City of Beaverton or the City of Portland that their respective USB would be upheld by LUBA. In response to a question from Councilor Kvistad, Mr. Shaw explained the LUBA's past opinion was that all jurisdictions had to agree with the requested USB.

In response to Councilor McLain, Ms. Davis explained that the City of Beaverton's position was that an agreement to continue discussion was not necessary to ensure Beaverton's continued efforts to conduct urban planning activities. In response to Councilor Monroe, Ms. Davis stated that Beaverton did not recognize any benefits that would result from the resolution.

Councilor Devlin noted the City of Portland was considering a new USB. He noted the area disputed would not be determined until Portland announced their new USB.

Peggy Lynch, Beaverton, appeared to testify in opposition of the resolution. She said action should not be taken until Portland confirms their proposed USB. She asked the Committee to consider how they might feel if they were in the disputed area. She noted Portland had not yet held public hearings on their proposal.

Carol Gearin, Portland, appeared to testify in opposition to the resolution. She read a letter into the record, a copy of which is included in the record of this meeting. She favored allowing the citizen's in the disputed area to vote for the USB of their choice.

Irma Trommlitz, Portland appeared to testify in opposition to the resolution. She concurred with the comments made by Ms. Gearin. Councilor McLain asked if a vote was proposed. Ms. Trommlitz noted a bill was proposed at the State Legislature would allow for a vote.

Chair Van Bergen closed the public hearing.

Chair Van Bergen requested the Committee consider a motion to table the resolution. Councilor Moore did not favor the resolution. Councilor Kvistad concurred with Councilor Moore and Chair Van Bergen. Councilor Devlin favored a motion to table the resolution allowing an opportunity for future consideration if necessary. Councilor Monroe favored waiting to consider the resolution following Portland's action on the issue.

Motion: Councilor Moore moved to table the resolution until such time as the Planning Committee requests further consideration of the resolution.

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

3. 185th Light Rail Transit Station Development (Parr Lumber) - Update

Andy Cotugno, Planning Director, distributed and summarized a letter date July 13, 1993, addressed to Mr. Tom Walsh, Tri-Met General Manager from Rena Cusma, Executive Officer, a copy of which is included in the record of this meeting.

In response to Councilor Wyers, Mr. Cotugno noted Tri-Met does not have authorization to spend money west of Murray on items other than engineering. He said the federal government needed to authorize allocation of funds. He said Tri-Met was planning to use their own funds to make an offer on the entire parcel.

In response to Councilor Moore, Mr. Cotugno said the City of Hillsboro was concerned with how Parr Lumber was being treated and that they did not express concerns with the current position of Metro as reflected in the Executive Officer's letter.

In response to Councilor Devlin, Mr. Cotugno noted the only basis for appeal was if the adjacent park and ride lot was for 1,000 spaces or more. He said the lot was scheduled for downsize to 400 spaces. Councilor Gardner asked if 1,000 spaces would ever be needed. Mr. Cotugno said if the 185th extension was not approved then 1,000 spaces may be needed.

Chair Van Bergen recessed the meeting at 5:40 p.m. Chair Van Bergen reconvened the meeting at 5:45 p.m.

4. Consideration of Resolution No. 93-1820, Recommending Selection of a Locally Preferred Alternative and Making an Associated Land Use Decision for the Hillsboro Corridor Project

Richard Brandman, Transportation Planning Manager, presented the staff report, a copy of which is included in the record of this meeting.

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

Vote: Councilors Monroe, Moore, Devlin, Gates and Van Bergen voted aye. Councilor Kvistad was absent. The vote was 5/0 and the motion passed.

5. Consideration of Resolution No. 93-1825, Amending the FY 94 Unified Work Program to Include the Single Corridor South/North Alternatives Analysis/Draft

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

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

Vote: Councilors Monroe, Moore, Devlin, Gates and Van Bergen voted aye. Councilor Kvistad was absent. The vote was 5/0 and the motion passed.

Mr. Cotugno noted a budget amendment would be forthcoming as a result of the resolution.

6. TIP Strategy, 10-Year Capital Improvement Prioritization Program

Mr. Cotugno explained the flexible funds available for transportation projects. He said the Department proposed to prioritize the funds on a whole package basis rather than fund by fund. He said the projects should be prioritized within modes and then as a whole. He explained the criteria for prioritization was being developed. He noted the ODOT Six-year funds were not included in this proposal.

Mr. Brandman explained that not all area jurisdictions were in concurrence with the approach suggested by Metro. Councilor Moore expressed a desire to consider the criteria to be used prior to implementation. Mr. Cotugno and Chair Van Bergen agreed to present the criteria to the Committee for consideration.

Councilor Moore noted some jurisdictions would not present projects outside of arterial improvements. Councilor McLain noted that part of the criteria might require that different mode projects be presented.

7. Councilor Comments

Councilor Gates complimented Mr. Cotugno a recent televised presentation.

Councilor Devlin requested an update on the highway project programs and the Western Bypass Study.

Gail Ryder, Senior Council Analyst, noted North Plains may be requesting Metro participation in their UGB amendment.

Ms. Ryder said a citizen vacancy existed on the Transportation Policy Advisory Committee (TPAC). Chair Van Bergen favored a replacement to be selected from the previous finalists and favored consideration of minority applicants. Councilors Gates, Devlin and Moore agreed to serve as the selection subcommittee. Councilor Devlin noted the eight finalists did not include a minority applicant.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at 6:30 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

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APPROVED
Date 7/27/93