

MINUTES OF THE METRO PLANNING COMMITTEE
July 27, 1993
Metro Regional Center
Council Chamber

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

Committee Members Absent: Mike Gates

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 July 13, 1993 Planning Committee minutes

Motion: Councilor Moore moved to recommend approval of the minutes including amendments.

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

2. Region 2040 Public Involvement Plan

John Fregonese, Regional Planning Supervisor, introduced Sherry Oeser, Senior Public Involvement Specialist. Ms. Oeser distributed materials related to and discussed the Region 2040 Public Involvement Plan, copies of which are included in the record of this meeting.

Councilor McLain advocated outreach to the communities outside of the Portland area. She requested that space be made available at the Growth Conference for Future Vision. Ms. Oeser noted the Growth Conference would also include an evening session.

Mr. Fregonese noted there was a request for additional media budget funds from area jurisdictions. He stated that some jurisdictions had agreed to provide contributions for the media budget.

Councilor Moore shared some of her ideas with the staff and Committee.

Councilor Devlin spoke to the issue of a televised conference. He noted he participated in the Governor's conference. He favored including five or six sites for participation. Councilor Wyers suggested staff discuss the teleconference with Vancouver, B.C. officials for additional input.

Councilor Kvistad expressed a concern about perception by the public related to production cost of direct mail material.

3. Region 2040: Request for Proposals (RFP), Descriptive Indicators - Briefing

Mr. Fregonese summarized the RFP, a copy of which is included in the record of this meeting.

Councilor Moore shared her ideas with the staff and Committee. Councilor McLain discussed including Future Vision and the Metropolitan Policy Advisory Committee (MPAC) review of the RFP results.

Motion: Councilor Kvistad moved to release the RFP.

Councilor Devlin expressed his support of the RFP.

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

4. Region 2040: Request for Proposals (RFP), Growth Analysis - Briefing

Mr. Fregonese summarized the RFP, a copy of which is included in the record of this meeting.

Mr. Fregonese responded to questions raised by Gail Ryder, Senior Counsel Analyst, a copy of which are included in the record of this meeting. He explained the advocate group would react to products of the study prior to public release. Mark Turpel, Senior Regional Planner, explained the group would try and address the concerns of a variety of interests. Mr. Fregonese said the group would be selected by Planning Department staff. He noted the reference to "policies" would be replaced with the term "factors".

Councilor McLain favored a well balanced advisory group.

Motion: Councilor Devlin moved to release the RFP, amending the contract amount to \$46,000.

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

5. Lake Oswego/Jefferson Street Management Consortium - Briefing

Sharon Kelly Meyer, Senior Transportation Planner, presented the staff report related to the Lake Oswego Trolley/Jefferson Street Management Consortium, a copy of which is included in the record of this meeting.

Councilor Moore offered suggestions to staff for holding the public information meeting.

Councilor McLain favored development of the document such that it might be adapted for similar uses in the future.

Chair Van Bergen spoke to the multiple legal ramifications in the development of the plan. Ms. Kelly Meyer noted an attorney was working on the legal issues involved in the development of the plan. Chair Van Bergen asked if the line coordinated with the South/North Corridor plan. Ms. Kelly Meyer noted if the west bank option were selected, the line would be compatible.

7. Status Report on Mt. Hood Freeway, Western Bypass and Sunrise Corridor

Michel Wert, Oregon Department of Transportation (ODOT) Project Director, distributed and summarized materials related to the above mentioned arterial projects, copies of which are included in the record of this meeting.

Related to the Western Bypass Study, Councilor McLain asked if portions of multiple alternatives might be selected as the preferred alternative. Ms. Wert stated the areas of study were discrete components for alternatives. She said if area specific problems might be addressed by specific components, then those items would receive further analysis.

Councilor Devlin noted the Draft Environmental Impact Statement (DEIS) would not necessarily select a preferred alternative. He noted selection of the preferred alternative would be a political selection process. He questioned the feasibility of implementation of any preferred alternative. Ms. Wert confirmed the process would be a difficult decision.

Ms. Wert noted the Metro Council would not select a preferred alternative until Summer of 1995.

Related to the Mt. Hood Parkway project, Ms. Wert noted the Kane alternative was no longer being considered. She said both a depressed and elevated option were being considered. Chair Van Bergen expressed concerns about

air quality with the construction of any selected project. Andy Cotugno, Planning Director, noted an upgrade freeway would require an amendment to the Regional Transportation Plan (RTP).

Ms. Wert discussed the Sunrise Corridor Study.

Related to funding, Ms. Wert noted all three projects were in the developmental stage and no funding commitments were made at this time.

6. Criteria for TIP 10-year Capital Improvement Process

Richard Brandman, Transportation Planning Manager, discussed the prioritization process used to utilize TIP funds for transportation projects. He distributed and summarized a status report, a copy of which is included in the record of this meeting.

The Committee discussed various scenarios.

8. Councilor Comments

No Councilor comments were received.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at 6:00 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

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APPROVED
Date ~~8/24/93~~ 8/24/93